

Bandon Library Friends and Foundation Meeting

February 23, 2010

MINUTES

Present: Merle Logan, Linda Wilcox, Claudine Hundhausen, Cathy Johnston, Maggie Karl, Jean Hanna, Beth Ridenour, Maureen Haggerty, Will Piehl, Horty Joyce and Deirdre Krumper. *Guests:* Denise Ehrendreich and Megan Maloney.

BLFF President Merle Logan called the meeting to order at 10:30 am.

Minutes of the meeting of January 26, 2010 were unanimously approved as written on a motion by Horty Joyce and second by Claudine Hundhausen.

Treasurer's Report: Treasurer Linda Wilcox reported that for January 2010, income was \$3,493.06 and expenses were \$373.16. The current checking account balance as of February 23, 2010 was \$26,770.00 and the Endowment Fund held \$7,104. The Neverending book sale made \$539 for January 2010. The Treasurer's report was unanimously approved on a motion by Jean Hanna and second by Maureen Haggerty.

Library Director's Remarks: Deirdre Krumper told the BLFF that Coos County libraries had received compliments from a county-wide group of officials attending an emergency planning session. The system was listed as one of the top three things that worked well in Coos County. The District will be celebrating the 30th anniversary of the Extended Services office during the spring and summer. Deirdre showed the group a book truck she had purchased for the library. These had been on sale, with shipping sharply discounted. She asked if the BLFF would be willing to pick up the purchase price of \$483.35 for the two trucks already purchased and \$483.35 for two more, for a total of \$966.70. The group unanimously voted to pay for these on a motion by Claudine Hundhausen and second by Beth Ridenour.

Library Board Update: Deirdre said that the Library Board had decided to examine the Meeting Room policy at its February meeting. A question had arisen about who could use the room for free. Merle said that the Sprague Room was in use 19 days per month as an average for January and February 2010. Deirdre said that she had been retyping all of the library policies and that the Library Board would be revising them. Maureen Haggerty suggested that policies also be put on the BLFF website.

Book Sale: Horty Joyce reported that the Neverending sale had made \$440 so far for February. A temporary shelf was set up to house the DVDs. Cathy Johnston said that she would be gone for a time and that Horty would stock the Neverending shelves. Cathy said that the number of unusable books had increased lately and that 70% of all recent donations had gone directly into the dumpster.

Current Business:

Travel Night: Claudine Hundhausen said that she planned to ask Diane and Dave Bilderbach if they would give a talk about their trip to New Zealand. Maureen noted that the Coos Bay library had some film travel nights about once a quarter or so. Her hope was to increase the frequency of travel night presentations. Claudine said that she would try to give a presentation on her trip to France. Myra and Jim Lawson had traveled to Italy and to China and might also be available to speak.

Celia Piehl Poetry Contest: Will Piehl announced that this would definitely be his last year for putting on the competition. He hoped that the contest would be continued. The theme chosen was “Inspiration”. He showed the group a poster he’d had printed for \$30 for over 200 copies. He said that Blanco Middle school had closed but that the other Port Orford/Langlois schools would participate. The judges for the competition will be Ava Richey and Weld Champneys.

Film Night: Horty Joyce said that 18 to 20 people had attended February’s film. “Macau”, starring Jane Russell, will be the next film. It will air on March 8, 2010 at 7 pm.

Website: Maureen said that the BLFF website was up to date. She asked if she could send out event reminders for the computer classes. The group agreed. Deirdre Krumper said that Ed Swenson had taken digital photos of library activities and that she would send these to Beth and Maureen.

History Records: BLFF Historian Beth Ridenour showed the group the history notebook she created for 2009 and 2010. Merle Logan offered to scan the contents of the notebook to disc and to make a PowerPoint presentation for May’s Annual Meeting. Claudine Hundhausen moved that the BLFF accept the notebook as it is and maintain it in perpetuity without alteration, except for any steps needed to be taken for its preservation. Maureen Haggerty seconded and also suggested that each year’s notebook be scanned and put on to a disc. The group approved this motion unanimously. Horty Joyce said that one of the wood cabinets below the hall display case could now be used for housing BLFF material.

Jack Mural Restoration: Claudine read a letter asking the BLFF to help with the restoration of the Jack Champayne murals by hosting a BLFF-sponsored informational meeting and allowing free use of the Sprague Room. After a discussion of the mission and goals of the organization, the group decided by consensus that the BLFF would not get involved in this. Maureen said that “Bandon Cares” would be increasing partnerships for volunteer organizations with all sorts with joint activities.

Newsletter: Claudine announced that the newsletter was mostly constructed. She wanted to mail it out on Friday. The group decided to assemble the newsletter at 11 am on Friday, February 26.

New Business:

Other: Claudine reported that she had not heard back about the cabinet for the Logan/Friends room. Deirdre invited the members of the BLFF to come to the Work Day on Friday, February 23. Merle noted that the lights had been fixed outside the Sprague Room.

The next meeting was set for March 30, 2010 at 10:30 am in the Sprague Room.

The meeting adjourned at 12:12 pm.

---Deirdre Krumper, Secretary