

Bandon Library Friends and Foundation Meeting

April 24, 2007

MINUTES

Present: Merle Logan, Deirdre Krumper, Jean Hanna, Nanci Calvert, Maggie Karl, Lloyd Lyman and Horty Joyce.

Chair Merle Logan called the meeting to order at 10:32 am.

Minutes of the meeting of March 27, 2007 were unanimously approved as written on a motion by Jean Hanna and second by Nanci Calvert.

Treasurer's Report: Merle Logan told the BLFF that for March 2007, income was \$542.81 and expenses were \$6,527.65. This included \$5,000 for the Endowment Fund. The amount in this fund after startup fees was \$4,717.88. As of March 30, 2007, the Checking and Money Market total was \$36,284.44. A suggestion was that the Endowment Fund might be added to every 6 months or so. The Treasurer's Report was unanimously accepted on a motion by Horty Joyce and second by Maggie Karl.

Library Director's Remarks: Deirdre Krumper told the BLFF that the three new CD cabinets and eight new chairs had been set up. Circulation reached 13,127 for March, a new record. Overall circulation now stood at 105,000 items, with three months to go in the Fiscal Year. Deirdre said that she would be posting an announcement for the new half-time staff position in May. This would be a Library Aide position with a starting salary of \$ 9.00 per hour. She said that she would bring quotes for new library computers to the BLFF at the May meeting.

Library Board Update: Deirdre Krumper told the BLFF that the Board had appointed Merle Logan to replace Ed Swenson. The Board would be having a Staff input session where Library employees could talk to the Board about their ideas and concerns. This would happen on a quarterly basis, with the first session scheduled for the Board's meeting on April 27. Merle Logan stated that including the Staff at some Board meetings promoted a direct link to the Board and enhanced communication. The new art hanging system was ordered and had arrived.

Friends of the Library: Nanci Calvert said that \$431 was deposited for the Neverending Book Sale. She received a letter from the Friends of Coos Bay Library, tentatively scheduling another regional Friends meeting for November and asking for a list of attendees. Jean Hanna said that she would like to attend and that a trip to Florence had inspired the hugely successful Neverending sale.

Old Business:

Bill Bradbury Presentation: Merle Logan said that this had been very well received, with at least 60 people attending. He said that there were questions about who would pay for the program's projectionist and that he would ask Matt Winkel about this.

Lectern for Sprague Community Room: Merle Logan showed the group the new lectern and projector he had purchased for the Sprague Room. The lectern came with speakers and was adjustable. It could run on batteries or could plug directly into the wall. Merle said that he would inventory and label the items in the AV closet. There were no directions on how to use much of the equipment. Harty Joyce suggested that the BLFF members learn how to use the equipment, possibly after the May meeting. This should not be a responsibility of the library staff.

Bandon Humanities Collection Donation: Lloyd Lyman said that he had books on religion to donate to the library's Humanities Collection. Deirdre Krumper said that books on a variety of religious views would be welcome and would add to the depth and diversity of the collection as a whole.

Signage: Merle Logan announced that the Donor Board should be in place by the Annual Meeting. Very few problems were still left to resolve. The Children's Room issues had been resolved. Jean Hanna asked Deirdre Krumper about the Lisa Wampole Fund. Deirdre said that about \$10,000 was left and that she would talk with Children's Librarian Julie Tipton about what the needs of the Children's Room were. Merle said that the Library Board was in charge of deciding how to spend the Wampole Fund.

New Business:

DVD Request: Merle Logan said that a request for money for DVDs had been taken off the agenda since the BLFF had decided to not make any DVD purchases until September.

Book Bags and Parade Image: This was tabled. Nanci Calvert said that this had been discussed at a previous meeting. Selling bags could be part of the Book Sale.

The Annual Meeting is scheduled for May 29 at 10:30 am.

Other: Deirdre said that Judy Romans would be leaving in about a week. She would be moving to Eugene to live closer to her family. Jean Hanna said that her Rhododendrons outside the Sprague Room were not thriving.

The meeting adjourned at 11:30 am.

--Deirdre Krumper, Secretary