

## **Bandon Library Friends and Foundation Meeting**

March 25, 2008

### MINUTES

*Present:* Merle Logan, Jean Hanna, Linda Wilcox, Cathy Johnston, Lloyd Lyman, Will Piehl, Horty Joyce, Claudine Hundhausen, Nanci Calvert, Myra Lawson, Maggie Karl and Deirdre Krumper.

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

*Minutes* of the BLFF meeting of February 26, 2008 were unanimously approved as corrected on a motion by Claudine Hundhausen and second by Horty Joyce.

*Treasurer's Report:* Linda Wilcox reported that for February 2008, income was \$4,096.64. Expenditures were \$3,130.80. The checking account had \$22,454.52, as of March 25, 2008. The Endowment Fund's balance was \$7,142.00. The Neverending sale made \$364 for March 2008. The Treasurer's Report was unanimously accepted on a motion by Jean Hanna and second by Horty Joyce.

*Library Director's Remarks:* Deirdre Krumper told the BLFF that the Safety Committee had come by and inspected the library and had passed it on the major items that were of concern during the first visit. There had been an incident where a group using the Sprague Room had not had the key for a morning meeting. This was written up in the March 10, 2008 City Council minutes. Deirdre checked with the Staff and discovered that the misunderstanding was on the part of those picking up the key. On a more pleasant note, circulation had reached 100,602 and would likely top 150,000 by the end of the fiscal year. The Library Directors would be having their annual retreat at Bandon Library on May 8. This was to plan activities for the next year.

*Library Board Update:* Merle Logan said that the Library Board had met and discussed the key incident and reaffirmed that the library did have policies in place about the use of the room and the key. The shredder was working well, but Merle thought the question of whether or not it was a good thing to have in the library was still not addressed. Deirdre Krumper said that the Library Board had decided not to change the Meeting Room policy to allow monthly meetings. The next Library Board meeting will be April 25, 2008 at 9 am in the Logan/Friends Room.

*Book Sale: Folding Shelves:* Cathy Johnston said that she went to look at folding shelves. They cost \$49.95 at Bi-Mart. Napier's Auto Body did lettering for free for the book sale sign. Horty Joyce said that she would write a note of thanks.

### **Current Business:**

*Travel Night:* Merle Logan said that the Travel Night went very well. About 25 people attended. Jean Hanna made refreshments. Nanci Calvert said that Ed Swenson and Claudine Hundhausen were possible presenters for the next event. This would probably take place in June.

*Film Night:* Merle Logan thanked Cathy Johnston and Horty Joyce for their efforts in putting this on. A couple even came from Coquille to see the movie, "The Magnificent Seven". Cathy said that \$70.00 worth of popcorn had been donated by Bandon's Original Kettle Corn. They could be recognized in the next Friends' Newsletter. She borrowed speakers and a power supply. Having these on hand would be a need for the next event. The film for April will be "Rope" by Alfred Hitchcock. This will be on Monday, April 14. Merle said that he approached David Rabin of the Library Board about assisting with Film Night.

*Celia Piehl Poetry Competition:* Will Piehl said that the date was changed because of teachers' needs to write reports before Spring Break. April 4 will be Award Night. There were 85 submissions and six winners. Weld Champneys and Ava Richey were the judges. There was even one poem by a six-year old. Will said that he might not be able to attend. Merle Logan suggested contacting Kim Flannagan about the change in date. He thought Maureen Haggerty might be able to create a poster. Merle said the Oregon Cultural Trust has money available for events like the competition. Lloyd Lyman suggested the Poetry Foundation as a source of funding.

*Chautauqua Series:* Merle Logan said that he had discovered in his phone calls that the Chautauqua program for May-August was nearly full. He asked if we should try to schedule events for the Fall. Cathy Johnston said that it would be nice to have one event for the summer. Another possibility would be to pick up the entire cost if the Chautauqua organization had run out of money for honoraria and accommodations. Merle said that he would put the application in and see what happened.

*Walk/Run:* Myra Lawson said that she was a member of South Coast Runners. New guidelines of that organization stated that proceeds from events sponsored in whole or in part by them would have to go to the club first before being dispersed. Myra noted that profits have gone down since the first event. She proposed that the run not be held this year. This could wait until there was a special project that needed to be funded. Jean Hanna moved that the BLFF cancel for this year, with the option of having it in future years, if the need arose. Claudine Hundhausen seconded. The motion passed unanimously.

*Book Bags:* Claudine Hundhausen said that about a dozen of these would be ready for the next sale.

### **New Business:**

*Ocean Shores:* Merle Logan said that two people from a Washington Friends group had contacted him. They were interested in building a new library in Ocean Shores, Washington, and dropped by to take lots of pictures and talk to Merle about funding and planning a new library. Merle gave them a list of Non-Profits that had given money to the library along with copies of proposals. He said that Meyer Memorial Trust had recommended that they look at Bandon Library as an example of a successful project.

*Meyer Foundation Request:* Merle Logan said that Judy McMakin had called on behalf of the Meyer Memorial Trust to request the use of the Sprague Room for April 1. Merle said that Meyer was holding community development workshops, both in Coos Bay and Bandon. Claudine Hundhausen said that she would make cookies for the event.

*Annual Meeting:* This meeting has been scheduled for May 27 at 10:30 am.

*Other:*

- Merle Logan talked about the fact that there was no extension cord for the closet. He donated one.
- Claudine Hundhausen said that the Friends newsletter would go out at the end of April. It could be assembled at the April meeting. Winners of the Celia Piehl contest would be listed. There will be a biography of volunteer Liz Hultin, along with reports on Film and Travel nights.
- Cathy Johnston said that there two very good sets of books had been donated. She suggested putting a "For Sale" column in the newsletter and on the website. The people at Langlois Library were happy to get the wooden tables the BLFF donated. Now the BLFF needed about 19 new tables for the book sale. Horty Joyce, Deirdre Krumper and Nanci Calvert volunteered to look at various sites to see what's available. Jean Hanna moved that \$2,500 be put aside for tables. Claudine Hundhausen seconded. The motion passed unanimously. Cathy said that the Neverending sale was bringing in less money and suggested a brochure about the BLFF and library to put in the Chamber of Commerce. Deirdre could approve the copy.
- Jean Hanna had volunteered us to host the annual regional meeting of the Friends of the Library groups. The group discussed publicity for this. Coos Bay has usually sent out notices. Linda Wilcox agreed to contact Kim Flannagan. Jean Hanna will coordinate. October 18 was set as the date for the event. It will run from 9-3, with food and refreshments provided by the BLFF.
- Jean Hanna suggested that a donation to Josephine County's building fund might be a possibility. This was tabled. She suggested publicizing our Wish List, since Langlois Library got a shed after publicizing their need for one.
- Deirdre Krumper had two things: Sheila Levinsky wanted to borrow the signs for the garden tour. The BLFF agreed. Horty Joyce will get more details. Deirdre also asked if she could use the back of the banner for Diana Abu-Jaber's visit. The group agreed.
- Merle Logan said the Ford Institute would be having a meeting on April 11 in the Presbyterian Church in Bandon.

The next meeting was set for April 29, 2008 at 10:30 am in the Sprague Room.

The meeting adjourned at 12:22 pm.

--Deirdre Krumper, Secretary