

Bandon Library Friends and Foundation Meeting
October 23, 2007

MINUTES

Present: Jean Hanna, Merle Logan, Maureen Haggerty, Linda Wilcox, Maggie Karl, Horty Joyce, Cathy Johnston and Deirdre Krumper.

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

Minutes of the BLFF meeting of September 25, 2007 were approved as corrected on a motion by Horty Joyce and second by Jean Hanna.

Treasurer's Report: Linda Wilcox reported that for September 2007, income was \$2,254.08 and expenses were \$74.62. The checking account had \$16,155.79 and the Endowment Fund had \$5,298.00, as of October 19. The dedicated funds are \$8,040. The Neverending book sale earned \$403 for October. Linda said that the update for the Walk/Run showed income as \$1,668 and expenses as \$493.60. The net total for the event was \$1,174.40. The Treasurer's Report was unanimously approved on a motion by Jean Hanna and second by Horty Joyce.

Library Director's Remarks: Deirdre thanked the BLFF for all the support they had given the library over the past years. She said that she had a call in to Office Depot, asking what had happened to the computers. Several members of the BLFF suggested that she pursue this forcefully. The two new music CD drawers would probably be arriving in early November. Deirdre would give a presentation to the Coos Library Board on Wednesday, October 24 on funding and areas of responsibility for the County and local library boards. The janitorial bids came in and the low bid was for \$700 per month. This was very reasonable. Deirdre announced that Vickie would be leaving on October 31. The Staff wanted to have a party for her, possibly on Thursday, Nov.1. Maureen Haggerty moved that the BLFF contribute \$50 for this. Linda Wilcox seconded. The motion passed unanimously. Deirdre said that she would be taking vacation from November 3 through 10.

Library Board Update: Merle said that the Board had not met since the last BLFF meeting. It would meet again on November 16.

Neverending Booksale: Cathy Johnston said that Horty Joyce had been helping to put books out. The sale made \$403 during the short month of October. Income for January till late October 2007 has been equal to income earned from January to December 2006. Christmas Sale donations would include a scarf from Jan Ryall. Deirdre said that there would be many Mysteries for the February sale, since she was weeding this area.

Old Business:

Website: Maureen Haggerty said that this was up-to-date. She has added photo galleries.

Walk/Run: Merle Logan said that the BLFF would like to continue with this but that there needed to be a new coordinator. Cathy Johnston suggested putting an ad in the Coffee Break asking for people interested in work on the race.

Linda Wilcox suggested more people would attend if the race were scheduled during the tourist season. Further discussion of this topic was tabled till the November meeting.

Signage: Merle said that the Donor Board had been received and only needed to be framed.

Mobility Cart: Merle Logan said that this cart was a benefit for the library, but required ongoing long-term maintenance. Horty Joyce suggested setting up a fund for maintenance. Jean Hanna moved that the BLFF set aside \$200 for maintenance. Horty seconded. This motion passed unanimously.

Friends and Foundation Wish List/DVD Purchases: Merle Logan asked if the BLFF wanted to set aside an amount per year for DVDs. After a group discussion, Maureen Haggerty moved to allocate \$300 for October 2007 – June 2008, as a part of ongoing support. Horty Joyce seconded. The motion passed unanimously.

Future sponsored events: the meeting for the Program Committee will take place on November 13 at 10:00 am in the Logan/Friends Room

New Business:

Regional Conference: Jean Hanna said that the regional meeting of Friends groups included 19 people from Coos County, Langlois, Reedsport and Douglas County. The main topic of discussion was moneymaking ideas. She said that Coos Bay Library had 60 volunteers to work on their frequent book sales. Several attendees requested that Bandon Library be the site of the next meeting. The BLFF unanimously agreed to host this meeting, on a motion by Maureen Haggerty and second by Linda Wilcox. Horty Joyce said that Bandon had hosted a similar event 15 years ago.

Other: Merle said that dues had been paid to the Chamber of Commerce. A placard noting this would be put on the Neverending sale bookshelf. Cathy Johnston said that the Bandon Heights Walking Trail Committee expressed gratitude for the BLFF's support. The RDI/ Ford Family Foundation seminar was a success. These leadership-training seminars were designed to help local projects come into being. Merle said that the closing of the Jackson County libraries had had national publicity, including an article in the New York Times.

Jean Hanna asked about the Title Wave /Coos County Reads program. Deirdre explained how it operated.

The next meeting was set for November 27, 2007 at 10:30 am in the Sprague Community Room.

The meeting adjourned at 12:20 pm.

Deirdre Krumper, Secretary