

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

February 26, 2008

### MINUTES

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

President Merle Logan called the meeting to order at 10:29 am.

*Minutes* of the BLFF meeting of January 29, 2008 were unanimously approved as written on a motion by Maggie Karl and second by Nanci Calvert.

*Treasurer's Report:* Linda Wilcox reported that for January 2008, income was \$7,170.32. Expenditures were \$354.26. The checking account had \$22,330.00. The Endowment Fund's balance was \$7,297.00. The book sale made a net of \$3,364.39. The Neverending sale made \$367 for February 2008. The Treasurer's Report was unanimously accepted on a motion by Jean Hanna and second by Maggie Karl.

*Library Director's Remarks:* Deirdre Krumper told the BLFF that, as proof of continuing growth, circulation was up 7,000 over last year at this time. The City had given the library a shredder. This created issues of noise and security. City Manager Matt Winkel took these issues into account and ordered a shredder that was both quiet and had a detachable cord. This was now in the Salt room. Merle said that liability was still an issue, as well as who controlled the uses to which the library was put. Deirdre announced that the Library Directors would be meeting in Bandon on March 13. The City conducted a safety inspection of the library. Two of the faults found included stacking chairs and tables in the electrical room and piling boxes too close to the ceiling in the closets. Deirdre reminded everyone that going closer to the ceiling than 12" violated fire codes. The tables needed to be stored with their long ends on the ground. Cathy Johnston suggested that this would be a good time to get new tables. She suggested getting rid of half of the twelve old wooden tables. The old tables were good for heavy materials. Deirdre said she would look into heavy-duty folding tables. The topic was "tabled" pending further information.

*Library Board Update:* Merle said that the Library Board had met and discussed the shredder and the art policy. Deirdre Krumper told the Board about the idea of a self-check system. This system was in use in Coos Bay Library and saved a great deal of time for the staff, with almost 50% of checkouts being done by patrons. The staffers at Bandon were reluctant to take on anything that would take more time to supervise. The next Library Board meeting would be March 21, 2008 at 9 am in the Logan/Friends Room.

*Friends of the Library Review/ Neverending sale:* Cathy Johnston said that it has been hard for the sale to compete with the Exchange books. She noted that there was a new store in "Old Town" selling books for \$2.00 each.

*Book Sale/Folding Shelves:* Cathy said that having one or two tall folding shelves would help avoid moving the Neverending shelves on sale day.

It might be possible to make the current shelves taller by attaching them to each other. Cathy held back 25 boxes for the July sale. Next February's book sale was set for February 12, 13 and 14, 2009, with setup on the 11<sup>th</sup>.

**Current Business:**

*Website:* Merle said that Maureen Haggerty volunteered to add a link for the Library Board.

*Travel Night:* Merle Logan said that the date was changed to March 24<sup>th</sup> at 7 pm. Nancy Calvert said that she would bring cookies and coffee. Several other people volunteered to make cookies as well. Claudine Hundhausen said that she would bring Thai tea.

*Film Night:* Cathy Johnston said that she had a film, "The Magnificent Seven", to play on March 10. There would be free popcorn. Merle said that he needed to check on equipment. Cathy said had not yet advertised extensively and needed help putting on "Film Night" if people wanted it to continue in the future.

*Celia Piehl Poetry Competition:* Will Piehl said that this was the 11<sup>th</sup> year of the competition and his last to sponsor it. The contest theme is "Friendship." There would be six schools and seven teachers' classes participating from Bandon and Curry County. Last year there were 105 participants, with the possibility of more this year. Ava Ritchie of the Writer's Guild agreed to be a judge. Deadline for submissions was March 12, with awards given out on March 21. Will and Lloyd Lyman suggested the Poetry Foundation as an organization that could help the BLFF in carrying on this competition. A \$2,000 grant was available. Merle asked Will and Lloyd to get more information on this. Linda Calvert said that she could help stage future events. Will said that he would talk to the Writers Group to see if they would be willing to help take this on.

*Chautauqua:* Merle Logan said that all three presenters were available from May to August, 2008. They would be back in touch with him with more specifics on their schedules.

*Book Bags:* Harty Joyce said that the bags were well received. Claudine Hundhausen said that there would be 11 more bags for the summer sale. Linda Wilcox suggested that the bags should be kept for strictly for the book sale. The BLFF agreed.

*Other:* Claudine said that the spring newsletter would announce the Annual Meeting and also the Title Wave Program occurring on May 3. It needed to go out by April 28. The Annual Meeting will be on May 27, 2008. Merle mentioned the lending out of BLFF equipment. He said that the projector was lent to "Heritage Place" on a weekly basis.

**New Business:**

The next meeting was set for March 25, 2008 at 10:30 am in the Sprague Room. The meeting adjourned at 11:55 pm.

--Deirdre Krumper, Secretary