

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

August 31, 2010

### **MINUTES**

*Present:* Merle Logan, Linda Wilcox, Cathy Johnston, Maggie Karl, Jean Hanna, Lorna Logan, Beth Ridenour, Maureen Haggerty, Horty Joyce, Deirdre Krumper and Megan Maloney, *Guest:* Tamsin Hanna.

President Merle Logan called the meeting to order at 10:33 am.

*Minutes* of the meeting of July 27, 2010 were unanimously approved as written on a motion by Horty Joyce and second by Beth Ridenour.

*Treasurer's Report:* Treasurer Linda Wilcox reported that for July 2010, income was \$5,230.53 and expenses were \$4,402.35. The Neverending sale made \$872. The current checking account balance was \$26,500 and the Endowment Fund held \$17,257.91. The Treasurer's Report was unanimously approved on a motion by Beth Ridenour and second by Horty Joyce.

*Library Director's Remarks:* Deirdre Krumper told the BLFF that all the libraries had put in an appearance at the County Fair booth. This was very successful and would likely be repeated. On August 16, the libraries had had an Inservice Day celebrating 30 years of the Extended Services Office and the beginning of the Serial Levies. Deirdre reported many positive comments on the Volunteer Luncheon. She let everyone know that she would be going to Denver for a week on September 1.

*Library Board Update:* Deirdre Krumper said that at its meeting, the Library Board had approved the Library Bill of Rights and Freedom to Read policies. Otherwise there were no other major activities.

*Neverending Book Sale:* Horty Joyce reported that Neverending had made \$704 for August with one day to go. Cathy Johnston said that the sale was up from \$495 in July 2009. She reported that she had gotten several boxes of clean vintage videos. At \$2.00 per video, these were selling briskly. Cathy assured the group that she now had plenty of help for the Neverending sale. Horty said that she and Cathy took 11 boxes to the Elkton volunteer library. The books were eagerly welcomed. That library is a community room plus library and is a volunteer facility. Cathy invited the Elkton librarians to come by after the July Book Sale and get what they wanted from the leftovers.

### **Current Business:**

*Travel Night:* Merle said that this went very well. Linda said that she practiced a lot. Maureen assisted with the computer parts of the presentation. 34 people attended.

*Picnic for Volunteers, Staff:* Horty said that the chicken burgers were very popular and that no one missed hot dogs. Merle said that things went smoothly. Eating first for the BLFF was a great idea. Matt Winkel's gift of the hammer was humorous. Merle took pictures. Bills are still outstanding.

*Movie Night:* Cathy said that the film had been well attended. There were 18 people, including new people. "Mildred Pierce" will be September's film and "The Pirate" will air in October.

*Website:* Maureen Haggerty said that the website was up to date, but that she hadn't added pictures of the picnic yet.

*Prison Art Show:* Merle said that Victoria Tierney still had one grant application that would be decided on in January 2011.

*History Records:* Historian Beth Ridenour asked people to get her copies of items they generated for the BLFF, either by putting them in the History box in the back or by leaving them in the Friends basket behind the circulation desk.

*Cabinet:* Horty asked Mr. Schoonmaker for a status report. He said that he had ordered the materials and that the BLFF should have the cabinet in ten days to two weeks.

**New Business:**

*Chautauqua Series:* Merle Logan asked what programs people would like to see presented. The group went around the table and listed the topics that interested them. Merle said that he would tabulate results and then apply for programs and asked the group to E-mail him with their choices. Jean Hanna asked how the BLFF could influence the community to participate. Maureen said that she could use the mailing list of Bandon Cares for publicity. Merle noted that speakers would be available from November 'til the end of February 2011.

*Other:* Jean Hanna put in a word for BRAVO and asked if the BLFF would support this for another year. The BLFF voted unanimously to give Bravo \$500 on a motion by Maureen Haggerty and second by Beth Ridenour. This money was conditional on BRAVO being up and running for the new school year. Megan Maloney agreed to be the contact to the organization.

The next meeting was set for September 28 2010, at 10:30 am in the Sprague Room.

The meeting adjourned at 11:45 am.

---Deirdre Krumper, Secretary