

Bandon Library Friends and Foundation Meeting

November 30, 2010

MINUTES

Present: Merle Logan, Linda Wilcox, Lorna Logan, Claudine Hundhausen, Cathy Johnston, Megan Maloney, Maggie Karl, Horty Joyce and Deirdre Krumper.

President Merle Logan called the meeting to order at 10:35 am.

Minutes of the meeting of October 26, 2010 were unanimously approved as written on a motion by Claudine Hundhausen and second by Lorna Logan.

Treasurer's Report: Treasurer Linda Wilcox reported that for October 2010, income was \$1,126.66 and expenses were \$500. The current checking account balance was \$28,400.00 and the Endowment Fund held \$17,877.28. Horty Joyce suggested that some of the checking account money should be moved to a higher paying account. Linda said that she would check for a higher rate. The Neverending Sale made \$516 for October. Linda said that she had received two donations in memory of Lloyd Lyman. Their total was \$150. The Treasurer's report was unanimously approved on a motion by Lorna Logan and second by Horty Joyce.

Library Director's Remarks: Deirdre Krumper told the BLFF that the library had installed an internet scheduling system. This came about as the result of a complaint by a patron that people were staying on the internet computers for too long. County Systems Administrator Sean Park was able to install an open-source system that would restrict internet users to one hour's use per day. This time could be overridden if the user needed more time for papers, resumes or other educational or vocational uses. The system had been used on two computers last week and would be staged in full on December 1. Deirdre stated that she would be creating the budget for the coming fiscal year in the next few weeks.

Library Board Update: Merle Logan said that at its meeting, the Library Board had discussed the complaint about Internet use. Board Member Joe Whitsett announced that he would be resigning for reasons of health and Chair Nancy Stein said that her term will end in June 2011. As a result, there would be two in-town Library Board vacancies coming up.

Book Sale: The Neverending sale made \$450 for November, according to Horty Joyce. Cathy Johnston said that in November 2009, the sale made \$415. When it came to the Holiday sale, Cathy said that there were seven cookie-makers scheduled. Linda Wilcox would be the cashier, but Cathy also needed two book counters for every two hours. There are 48 boxes of material to sell.

Cathy told the group that she needed a replacement for the sorting of books for the Neverending and big book sales. Gaia Brown had volunteered to assist with the sorting. Cathy noted that currently there were five people working on the sorting and boxing. She said that setup for the Holiday sale would be on Friday evening at 6 pm. The BRAVO organization will attend again. Merle asked Cathy to keep the BLFF informed about how the new sorters are doing. Horty Joyce talked about the "Shop Local" promotion.

Current Business:

Travel Night: Claudine Hundhausen reported that Travel Night was postponed but would be rescheduled. She complimented Megan Maloney, who has taken over publicity, for her posters.

Film Night: Cathy Johnston said that 22 people attended November's showing. December's film will be "Singing in the Rain." This will show on December 13th. Cathy told the group that she had the posters for next year's films, thanks to Maureen Haggerty who made them.

Website: Merle Logan said that there was no new information on this.

History Records: Claudine Hundhausen said that Historian Beth Ridenour had had surgery and would be back as soon as she could.

The Cabinet: Claudine said that she had asked Duff Schoonmaker about the cabinet. He told her that he was working on it. She planned to check back in January.

Prison Art Show: Merle said that Victoria Tierney was likely to come back to the BLFF for additional help, or for sponsorship of further grants for the Prison Art project. The group discussed the issue and decided that their obligation had ended for this project.

New Business:

Recognition for Lloyd Lyman: Merle discussed the possibility of a display memorializing Lloyd Lyman. This could be on a stand in the library hallway. Claudine said that she would get a card for people to sign at the Holiday book sale. Lorna Logan volunteered to create a photo montage for Lloyd.

Bandon Cares Open House: Merle said that the library was mentioned a few times as one of the positive things in the community. Claudine said that the Ford Family Foundation no longer had as much money as previously, but liked Bandon and would like to help the community in small ways. They would like to see a plan for community needs for the next year. Claudine told the group that she had seen the directional signs for the library on the highway. She thought that they were too small and noted that one sign had arrows that pointed the wrong way. She planned to follow up on this.

Chautauqua: Merle said that he would keep pursuing this.

Cathy Johnston said that other libraries always had a purpose for their sales. She asked that the proceeds from the last Holiday sale be dedicated to the Endowment Fund and asked if money from future Holiday sales could be dedicated for this purpose. Lorna suggested that there be a small write-up on what the Endowment Fund was. The group unanimously agreed that net proceeds from this coming Holiday sale could go for the Endowment Fund, on a motion by Cathy Johnston and second by Horty Joyce.

The next meeting was set for January 25, 2011, at 10:30 am in the Sprague Room.

The meeting adjourned at 11:45 pm.

---Deirdre Krumper, Secretary