

Bandon Library Friends and Foundation Meeting

January 25, 2011

MINUTES

Present: Merle Logan, Linda Wilcox, Claudine Hundhausen, Will Piehl, Cathy Johnston, Maggie Karl, Jean Hanna, Maureen Haggerty, Marilyn Noorda, Megan Maloney, Horty Joyce and Deirdre Krumper.

President Merle Logan called the meeting to order at 10:39 am. He announced the resignation of Beth Ridenour from the BLFF Board for reasons of health.

Minutes of the meeting of November 30, 2011 were unanimously approved as corrected on a motion by Claudine Hundhausen and second by Jean Hanna.

Treasurer's Report: Treasurer Linda Wilcox reported that for November 2011, income was \$870.90 and expenses were \$351.93. The Neverending sale made \$450 for November. The checking account balance was \$28,739.17 and the Endowment Fund had \$18,079.20. For December 2011, income was \$9,548.36 and expenses were \$748.17. The current checking account balance was \$37,202.00 and the Endowment Fund held \$18,079.28. The Neverending sale made \$736 for December. Total income for the Holiday Sale was \$1,666.18. The November and December 2010 Treasurer's reports were unanimously approved on a motion by Claudine Hundhausen and second by Megan Maloney.

Linda reported that when she checked on current CD rates, she could find nothing over 1%. The highest rate was at Oregon First Community Credit Union. Evergreen, Sterling and Umpqua Banks followed. Of the two CDs held at Umpqua Bank, one will mature on July 31 and the other on April 12. The Oregon First Community Credit Union CD will mature on June 26. After discussion, the group decided to put \$10,000 from the checking account into a new Oregon First Credit Union CD to be dedicated to the Endowment fund.

Library Director's Remarks: Deirdre Krumper told the BLFF that the library had passed a milestone. For one day, January 4, 2011, its circulation had exceeded that of Coos Bay Library. This was unlikely to be repeated anytime soon, but was gratifying for the day that it happened. Deirdre called the group's attention to her new laptop computer. Her older computer had become unreliable, so she had purchased this to replace it. She asked if the BLFF would be willing to pay for its cost. This was \$494.99. The group unanimously agreed to allocate money for this on a motion by Jean Hanna and second by Maureen Haggerty. Deirdre told the group that the library would be having its winter "Work Day" on February 4th.

Library Board Update: Deirdre Krumper said that at its December meeting, the Library Board had approved the budget for FY 2011-12. Deirdre has sent this on to the city for alteration and final approval. The January meeting did not have a quorum and is being rescheduled.

Merle told the group that the BLFF had received unsolicited donations from the Sprague Foundation for \$3,000 and from the Keiser Foundation for \$2,500. Maureen Haggerty said that Cyberlinx had gotten a \$10,000 grant to create a mobile laptop lab. They have gotten 6 laptop computers. This will mean there could be more classes held in the library.

Book Sale: Horty Joyce said the Neverending sale had made \$426 as of January 25. Cathy Johnston told the group that the Neverending sale made \$7,200 from January to December 2010, which was \$1,900 over 2009's total. She noted that the Holiday sale was very well done and that one man who came to the sale agreed to help load book boxes into the closet on an ongoing basis.

Current Business:

Movie Night: Cathy Johnston said that January's movie had 10-15 people. February's film will be "Breakfast at Tiffany's." It will air on the 14th.

Website: Maureen Haggerty said that the website was up-to-date.

Cabinet: Claudine Hundhausen said that she had been leaving phone messages on a regular basis and had finally told the cabinet builder that she needed a completion date or a refund check. The outcome of this is that the Logan/Friends Room cabinet will be done by the first week of February.

Prison Art Show: Claudine said that Victoria Tierney had called to cancel the reception for her February show. The Sage Gallery will host part of the show at the same time as the library. The group passed around a sheet and wrote down their E-mail addresses.

New Business:

Chautauqua: Merle Logan said that he had no new information, but that he would pursue this.

Lloyd Lyman Recognition: Merle said that the BLFF had received a check from a person who had worked with Lloyd in Texas. He passed around the very nice note which came with it. There have been other donations in Lloyd's name as well.

Poetry Contest: Will Piehl said that he would not take the lead this year, but would be glad to work with whoever wanted to take the event over. This would involve publicity and contact with teachers at the schools in Bandon, Langlois and Port Orford. A theme needed to be selected. "Friendship" was one possibility. Claudine and Megan Maloney said that they would work with Will on this.

Other: Marilyn Noorda said that she was working on the magazines at the library entryway. Merle said that the go-cart was having problems and that he was working on it. Claudine said that she did not have the next Newsletter laid out yet. This will come out in time to publicize the poetry competition. Cathy complimented Deirdre on the Young Adult area.

The next meeting was set for February 22, 2011, at 10:30 am in the Sprague Room.

The meeting adjourned at 11: 45 am.

---Deirdre Krumper, Secretary