

Bandon Library Friends and Foundation Annual Meeting

May 31, 2011

MINUTES

Present: Merle Logan, Linda Wilcox, Lorna Logan, Cathy Johnston, Maggie Karl, Jean Hanna, Will Piehl, Megan Maloney, Horty Joyce, Blaine Rose, Maureen Haggerty, John Hull and Deirdre Krumper. *Guests:* Tamsin Hanna, Alexis Proctor, Marilyn Noorda and Sterling Bush from the Friends of the Amherst, Massachusetts Library.

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

Minutes of the Annual meeting of May 2010 were unanimously approved as written on a motion by and second by Horty Joyce.

Events of the Past Year: BLFF President Merle Logan commented on the events of the last year:

- The Appreciation Luncheon was very successful. There were more than 40 people in attendance.
- The BLFF supported local programs like BRAVO and computer classes. The Celia Piehl poetry competition was a success with more entrants than ever. The BLFF also supported the countywide Title Wave program with a \$500 donation.
- Movie Night has developed a dedicated following and there were 3 major Travel Night presentations including ones on Oaxaca and the Danube.
- The major July book sale went well and the Neverending Sale was an ongoing success.
- The BLFF supplied new equipment and furnishings for the library, including computers and music CD cabinets.
- The BLFF had a memorial for longtime member and library contributor Lloyd Lyman.
- Major donations came from the Sprague and Keiser Foundation and many more people gave smaller contributions. The Endowment Fund continued to progress.
- A beautiful cabinet was installed in the Friends Room.

Merle stated that challenges included the clock in the Friends Room which did not keep time. The prison art show the BLFF assisted with did not get grant funding. The AV closet remained an issue and the PA system was subject to operator error. Claudine Hundhausen's resignation meant that someone would need to take over the newsletter. There was still the issue of recruiting people for the BLFF. Merle saw the main challenge as developing recognition of personal differences and working well together in spite of them..

When it came to follow-ups on the year-end summary, Blaine Rose complimented the Neverending sale and its staggering July total of \$872.00. Tamsin Hanna asked about the content of the newsletter. Maureen Haggerty said that the website was active and up-to-date. She created a Facebook presence under "Bandon Library Friends." Cathy Johnston said that the website had sold a set of books to a man in Canada for \$400. Horty Joyce reported that the Friends of the Library had 345 members. Among these were 12 complimentary members and 180 lifetime members. Merle said that this was more than 10% of the population of Bandon. Horty said that 50 of these members were actually active.

Treasurer's Report: Treasurer Linda Wilcox reported that for Fiscal Year 2010-2011, income was \$22,081.47 and expenses were \$22,835.08. The Endowment fund held \$28,633.15. Linda had a second sheet showing the income for the Neverending book sales and other donations.

Library Director's Remarks: Deirdre Krumper told the BLFF that during the last year there had been opportunities and challenges. The Library had continued to increase its circulation, had hosted author Jim Lynch for the Title Wave program and had installed an open-source internet scheduling system. The BLFF had donated \$6,373.50 to the library since the last Annual Meeting. With this, the library had purchased three new computers and two CD cabinets and had paid \$3,000 for children's materials. Challenges included past disagreements about internet time which created the necessity to shift to an internet scheduling system, a Fire Marshal's inspection which necessitated a rearrangement of the book sorting area for the Friends, and most important, the City's decision to use \$34,000 of the money that the library was saving for future expenditures to fix the library doors. This could possibly cause hardship for the library in the future. Deirdre answered questions about the library's funding sources.

Current Business:

Board of Directors: Will Piehl moved that the members of the BLFF board whose terms were up be reelected. Lorna Logan seconded. Since, as Will Piehl noted, there were no allegations of misconduct, this motion passed unanimously. Merle Logan said that there were three vacancies on the BLFF board. Linda Wilcox nominated Marilyn Noorda and Alexis Proctor. Horty Joyce nominated Megan Maloney. These people were appointed by a vote of the body.

Election of Officers: Merle Logan told the BLFF that all officers were up for re-election. Treasurer Linda Wilcox, President Merle Logan and Vice President Jean Hanna resigned from office, and then were unanimously reelected on a motion by Horty Joyce and second by Lorna Logan.

The meeting adjourned at 11:23 pm.

---Deirdre Krumper, Secretary