

Bandon Library Friends and Foundation Meeting

October 25, 2011

MINUTES

Present: Merle Logan, Sterling Bush, Maureen Haggerty, Jean Hanna, Tamsin Hanna, Cathy Johnston, Horty Joyce, Maggie Karl, Megan Maloney, Marilyn Noorda, Blaine Rose, John Hull, Alexis Proctor, Linda Wilcox and Deirdre Krumper.

President Merle Logan called the meeting to order at 10:00 am.

Minutes of the meeting of September 27, 2011 were unanimously approved as written on a motion by Horty and second by Maureen.

Treasurer's Report: Treasurer Linda Wilcox reported that for September 2011, income was \$530.66 and expenses were \$3,293.68. The Neverending book sale made \$446 for the previous month. The current checking account balance was \$30,707.79 and the Endowment Fund held \$28,494.59. The BLFF got \$53,099.06 from the Van Dem Assem trust. The Treasurer's Report was unanimously approved on a motion by Marilyn Noorda and second by Horty Joyce. Merle said that he finished doing taxes for last year and found Linda's clear Treasurer's Reports very helpful. One interesting note was that the Neverending book sale made \$483 each month as an average.

Library Director's Remarks: Deirdre Krumper told the BLFF that there was a delay in replacing the doors. Public Works would be installing a camera to see what was causing the door hinges to warp. Deirdre asked if the BLFF would once again donate \$500 for the Title Wave program. The group voted unanimously to allocate this amount on a motion by Maureen Haggerty and second by Tamsin Hanna. Deirdre said that the Directors would be having a succession planning meeting on Thursday to discuss whether or not the Extended Services office could stay at SWOCC and also what would happen when key Extended Services employees retired. In that regard, Deirdre announced that *she* would likely be retiring in 2014, after ten years at the library. She said that she would be in Oklahoma City for the week of November 7 through 14.

Library Board Update: Alexis Proctor said that at its meeting, the Library Board had discussed the success of Travel Night and the activities of the Art Committee. Board member John Morgan provided photos on the parking lot and talked to Matt Winkel about its repair. There was a proposal for the board to sponsor a film by the Shoreline Awareness Association. This organization subsequently decided to pay for use of the Sprague room.

Current Business:

Travel Night: Marilyn Noorda announced that Travel Night would have two presentations during January and February with Chas Waldrop showing pictures of Vietnam and the Seychelles. Dates will be January 23rd and February 27th.

Movie Night: Horty Joyce said that "Phantom of the Opera" was well attended. "To Sir, with Love" will be November 14th's film.

Author Night: Maureen Haggerty said that author Jim Giambrone was very entertaining and noted that Timothy Zahn would be speaking on November 21st. He is a nationally known SF author. There will be no presentation in December. January 16th's speaker will be Carlene Dater. She teaches writing at SWOCC.

Book Sales: Horty Joyce announced the Neverending sale had taken in \$340 so far for October. The Holiday Sale would take place on December 3rd and that there were almost enough boxes of material to sell. Deirdre Krumper commented on how neat the sorting area now was.

Website: Maureen Haggerty said that a new feature of the website would be information about the monthly art displays. Linda Wilcox said that the membership form would not come up on the website. Maureen said that she check into this.

Newsletter: Tamsin Hanna reported that the newsletter was delayed but would come out soon. The group decided on green paper for the newsletter and to fold the paper on November 15th at 10 am. Tamsin said that she would like to see the newsletter should come out on a quarterly basis, with copy due on the first week on the month before and folding taking place on the 15th. March, June, September and December were selected for the mailing dates. Alexis Proctor suggested sending a postcard for the Holiday Sale. Linda said that the BLFF now had its own bulk mailing permit.

Publicity: Megan Maloney invited suggestions for publicity.

Appreciation Luncheon: The group thought that the event went well. Horty said that the food was well received and cleanup was fantastic. Merle Logan suggested donating the leftovers to organizations, including the Senior Center. The group agreed. Next year's event will take place in August.

Strategic Planning: Linda Wilcox talked about the committee's two meetings. Deirdre created a wish list and library projections. Linda reminded people that new members were needed for new events. Linda went over the main topics of discussion, including goals, critical issues, wish list and projections for the library, and new ideas and new events for the BLFF. She noted that there was a 60-member "Friends" volunteer pool that had not yet been tapped. When it came to the Ocean Crest School request for a library tour and money, the Committee thought that it would be a good idea to offer a tour. When it came to the request for \$2,000 from the school, Maureen said that the committee did not recommend a direct donation from the BLFF, but instead could purchase books for the students. A discussion followed about the issue of donating money to other organizations. Horty noted that BRAVO had received lots of money and had decreased its activities at the request of the schools. They might not need more money. The BLFF voted that the request by Ocean Crest School for \$2,000 should be denied, but that the BLFF would offer a tour of the library, along with a new library card, refreshments, and a gift book for each child. This motion was made by Linda Wilcox and seconded by Maureen Haggerty. Merle asked Linda to draft a response to Ocean Crest School's request. Jean Hanna suggested having more tours for children of all age groups.

New Business:

Van Dem Assem Bequest: Linda Wilcox announced that CD interest rates had not increased. The Oregon First Community Credit Union still had the best rates in town for an 18-month CD. The group voted that the Van den Assem funds should go into the Endowment Fund, on a motion by Maureen Haggerty and second by Jean Hanna.

The next meeting was set for November 29th 2011, at 10:00 am in the Sprague Room.

The meeting adjourned at 11:55 pm.

---Deirdre Krumper, Secretary