

**Bandon Library Friends and Foundation Meeting**  
September 25, 2007

MINUTES

*Present:* Jean Hanna, Linda Wilcox, Cathy Johnston, Horty Joyce, Claudine Hundhausen, Lloyd Lyman, Maggie Karl, Sheila Levinsky, Maureen Haggerty, Lorna Logan, Will Piehl and Deirdre Krumper.

Vice President Jean Hanna called the meeting to order at 10:31 am.

*Minutes* of the BLFF meeting of August 28, 2007 were approved as corrected.

*Treasurer's Report:* Linda Wilcox reported that for August, income was \$453.38 and expenses were \$267.55. The checking account total was \$15,641.66 while dedicated funds were approximately \$8,640 and the Endowment fund had \$5,252.00. The Neverending book sale earned \$449. For the Walk/Run, income was \$1,657.00 and expenses were \$468.73. The net total was \$1,188.27. The Treasurer's Report was unanimously approved on a motion by Claudine Hundhausen and second by Horty Joyce.

*Library Director's Remarks:* Deirdre Krumper said that the last months had shown growth and increased activity. Patrons had complained about loss of the scooter, but Merle would be fixing its charger. The All-Staff Inservice Day had gone well with Deirdre's speech about library funding receiving an unexpectedly warm reception, considering the dryness of the topic. Five members of the staff and one volunteer had attended First Aid and CPR training on September 19. Many new music CDs had been added to the collection, so Deirdre asked the BLFF if they would purchase another two CD drawers. The approximate cost would be \$2,400. The BLFF decided unanimously to purchase these on a motion by Horty Joyce and second by Sheila Levinsky.

*Library Board Update:* Deirdre Krumper said that changes to the Art Policy had been delayed. Aside from that, the Board has been in a quiet phase. She repeated Merle Logan's idea that the Board and BLFF have a joint meeting to share ideas and explain areas of responsibility.

*Neverending Book Sale:* Cathy Johnston announced that the Friends' regional conference would take place at Coos Bay Library on October 13, at 10 am. She said that the Christmas book sale would be on December 8 from 10-2 for members and 2-4 for the public. Claudine suggested a table of items that could be used as Christmas gifts, costing between \$5.00 and \$20.00. Maureen Haggerty suggested asking for donations in the Friends newsletter. Cathy showed a poster given by a friend, which could be used in the library or sold.

**Old Business:**

*Walk/Run:* Sheila Levinsky talked about this event. In all, it earned about enough to buy another CD drawer. She said that she could not serve as Chairman in the future and wanted to know if the BLFF wanted to hold the race again. Sheila thought that there were many glitches and that the number of people participating was disappointing.

In the discussion that followed, it was established that, for the most part, the members of the BLFF wanted this to continue, with a team of people helping and written instructions for race day.

*Signage:* Lorna Logan said that the Children's Area sign had been put up. The Donor Board components were in place and ready to be assembled.

*Book Bags and Parade Image:* Claudine Hundhausen said that she would try to have book bags made for the Christmas book sale. She would be going to Europe in early October. She said that she had been planning the bookworm and had offers from people in the community to help with it. Claudine also talked about Bandon Playhouse and its financial issues.

*Website:* Maureen Haggerty said that the website was current. She asked for pictures of the Walk/Run. She had updated the site to accommodate more pictures and images.

*Friends and Foundation Wish List:* Issues of furniture and DVDs were tabled until November's meeting. Suz Kling had made a list of suggestions of DVDs to purchase. This was put in the basket for people to look at. Linda Wilcox said that all the new chairs had arrived.

*Future Sponsored Events:* Maureen Haggerty said that she had volunteered to be on the committee, but that there had been no meetings so far. Horthy suggested starting programs at the beginning of 2008. Claudine said that two people had volunteered to present information on their travels and Cathy said that Jane Kirkpatrick had offered to speak at the library once it was open. Maureen said that having an event once a month would be a good idea. Claudine suggested that the Program Committee meet in November 20 at 10:00 am in the Logan/Friends Room. This would be open to the public.

### **New Business:**

Linda Wilcox suggested that a standardized label be put in books. She asked Maureen to generate this. Maureen Haggerty said that the cost of printing was such that it would be less expensive to have labels printed by outside printers. Deirdre explained about what items received individual labels. She agreed to write about memorials and dedications for the newsletter. Jean Hanna said that a website viewer had requested that we look up a person's name in Bandon for genealogical research. Maureen said that she did not want to provide the information directly. Jean agreed that this was a privacy issue. Deirdre said that it was not the policy of the library to do individual research for genealogists, outside of what was available in the library itself through public sources.

Deirdre Krumper announced that Diana Abu Jabar would be speaking at the Bandon Library and Coos Bay Library on May 3 as part of the Title Wave program." Origin", her latest book, would be the title. In the past, the BLFF had dedicated \$500 for the event. She asked if they would be willing to sponsor this again. Linda Wilcox pointed out that \$500 had been paid for support of Title Wave from October 2006, for a program that had subsequently not occurred. Deirdre said that she would use this for the new performance.

The next meeting was scheduled for October 23 at 10:30 am in the Sprague Room.

The meeting adjourned at 12:05 pm.

--Deirdre Krumper, Secretary