

## **Bandon Library Friends and Foundation Meeting**

April 27, 2010

### MINUTES

*Present:* Merle Logan, Linda Wilcox, Cathy Johnston, Maggie Karl, Beth Ridenour, Will Piehl, John Hull, Horty Joyce and Deirdre Krumper. *Guest:* Victoria Tierney.

President Merle Logan called the meeting to order at 10:35 am. He introduced Victoria Tierney.

*Victoria Tierney's Presentation:* Victoria Tierney told the group that she wanted to bring a presentation of Oregon prison art to Bandon. The exhibit would be entitled "Time." This referred both to the idea of spending time in prison and the intricacy of the works themselves. She was applying to the Oregon Cultural Trust for a grant to stage and display the works. Her difficulty in this was that the Trust required the applicant to be part of a 501-(c)3 non-profit corporation which was concerned with culture. Since Victoria did not have this status, she wanted the BLFF to apply for the application and partner with her in the process. The library was a natural fit because it was the cultural center of Bandon. The works would be displayed in the library as well as in other locations. Her deadline was May 14, 2010. Merle asked about the amount of money involved. Victoria said that she was asking for \$40,000, most of it in-kind. Merle said that one issue would be a matter of accounting, since grant money would come directly to the BLFF and then be dispersed. Merle thanked Victoria for her presentation and said that the BLFF would make a decision on this project in a timely manner.

The group discussed the project afterward. Linda expressed concern about who was accountable for fiscal reporting. The amount of money being requested might also put the BLFF into another tax bracket. When it came to grant-writing, Merle said that he did not have time to write the grant. The question of opening the door to other projects was also discussed. At the end of the discussion, the group voted unanimously to support the project if Claudine Hundhausen or someone else could write the grant. This was on a motion by Horty Joyce and second by Linda Wilcox.

*Minutes* of the meeting of March 30, 2010 were unanimously approved as written on a motion by Beth Ridenour and second by Maggie Karl.

*Treasurer's Report:* Treasurer Linda Wilcox reported that for March 2010, income was \$10,798.28 and expenses were \$2,150.42. \$10,000 came from the Van Den Assem disbursement. The current checking account balance was \$25,771.00 as of April 26 and the Endowment fund held \$7,400.00 in the Edward Jones account and \$10,000 in the Umpqua Bank CD, for a total of \$17,400.00. The Treasurer's Report was unanimously approved on a motion by Horty Joyce and second by Beth Ridenour.

*Library Director's Remarks:* Deirdre Krumper told the BLFF that she had been discussing the issue of the front door with Richard Anderson, head of Public Works. The right front door was not yet broken, but its upper hinge had begun to loosen. The problem was that the holes the screws fitted into had expanded and the screws no longer fit securely. Richard Anderson told Deirdre that he had turned the problem over to Wilson-Dunn glass, which would be working on it. On a happier note, the Hennen's Library Ratings had come out for 2009. Bandon was once again in the top 10th percentile, with a score of 92. As a whole, Coos County libraries did very well. The highest score in Coos County was actually Dora Library with 97%. These ratings were a combination of circulation, circulation per capita, spending on new material and library visits. The state of Oregon ranked number four in the nation.

Deirdre Krumper said that she had looked for furniture for the north reading area. She found several interesting items in the Highsmith and Gaylord library supply catalogs at a minimum cost of \$182, plus shipping. She finally located a computer table in E-bay that would blend with the available furniture. The cost per item, including shipping was \$29.01. She ordered four of these and asked the BLFF to pay the purchase price of \$113.33. The group voted unanimously to do so, on a motion by Beth Ridenour and second by Horty Joyce.

*Library Board Update:* Deirdre Krumper said that at its March meeting, the Library Board had approved the revised Meeting Room policy. In April it would consider the Gifts and Reconsideration of Materials policies. She noted that the updated policies would be posted on the Bandon Library website as soon as they were approved.

*Book Sale:* Horty Joyce said that the Neverending sale had earned \$505 so far for April. Cathy Johnston said the July sale was coming along and that John Hull and Blaine Rose were helping.

### **Current Business:**

*Film Night:* Cathy Johnston said that April's movie had a small crowd. Next month's movie will take place on May 10 and will be "Knock on Any Door" with Humphrey Bogart.

*Celia Piehl Poetry Contest:* Will Piehl said that there were 111 submissions. He thought that there was a good turnout and a good write-up in the "Western World". Some of the students were shy about reading their entries out loud. Over 50 people attended the awards ceremony.

*History Records:* Beth Ridenour said that she had a box of items that she would like to keep at home to keep them safe until storage can be arranged. The group agreed.

*Cabinets for Logan/Friends Room:* Merle Logan reported that Duff Schoonmaker had given him a quote of \$1,145 for each unit. This included glass tops. The total for two cabinets would be over \$2,290. Linda Wilcox moved to authorize Duff to build the two display and storage cabinets at a top cost of \$2400. Maggie Karl seconded. The motion passed unanimously.

### **New Business:**

*Other:* Merle said that the electric cart was down again. He sent for a new clutch and spent time installing it but the cart still did not work. He will take it to Eugene to be repaired. It is still under warranty. The nonprofit meeting he attended in Medford was successful. People still recognized the library and its success and asked if it needed more funds.

The Annual and Regular meetings were set for May 25, 2010, at 10:30 am in the Sprague Room.

The meeting adjourned at 11:55 am.

---Deirdre Krumper, Secretary