

Bandon Library Friends and Foundation Regular Meeting

May 25, 2010

MINUTES

Present: Merle Logan, Claudine Hundhausen, Cathy Johnston, Maggie Karl, Jean Hanna, Beth Ridenour, Maureen Haggerty, Horty Joyce and Deirdre Krumper. *Guest:* MaryAnn Soukup.

President Merle Logan called the meeting to order at 11:13 am.

Minutes of the meeting of April 27, 2010 were unanimously approved as written on a motion by Jean Hanna and second by Horty Joyce.

Treasurer's Report: Merle Logan reported that the Treasurer's Report showed that for April 2010, income was \$701.13 and expenses were \$11,000.85. The Neverending sale's total for April was \$589. The current Checking Account balance was \$25,557.88 and the Endowment fund held \$17,184.00. Jean Hanna gave a commendation to Linda Wilcox for the clarity and accuracy of the Treasurer's Report. This was endorsed by the rest of the group. The Treasurer's Report was unanimously approved on a motion by Claudine Hundhausen and second by Beth Ridenour.

Library Director's Remarks: Deirdre Krumper told the BLFF that the librarians would be having their annual retreat on Friday, May 27. Issues to be discussed were censoring of internet terminals and planning for the year ahead. In response to a question by Blaine Rose, Deirdre said that the library was in relatively good shape financially because of its dedicated tax base. Nonetheless, personnel costs now consumed 92% off all county tax income. This could lead to difficulties in years ahead

Library Board Update: Merle Logan said that at its meeting, the Library Board had approved the Gifts and Reconsideration of Materials policies.

Book Sale: Cathy Johnston reported that the Neverending had made \$421 so far for May. She said that it took two people to stock it on an ongoing basis. She read an e-mail from a patron who bought Neverending sale books regularly. Cathy said that she would leave her work sign-up sheets in the basket for the July book sale on the 15th, 16th and 17th. Claudine agreed to bring goodies and to send an ad about the sale to the Coffee Break. Cathy will also that announce "Members' Day" would start at 10:30 in another ad.

Current Business:

Prison Art Show: Claudine said that Victoria Tierney had completed and submitted the art grant on time. Merle reviewed it. He said that Victoria had some problems finalizing the project and met with him. He talked with her about how the money would be distributed and said that the BLFF would set up a letter of agreement, showing how the money was to be spent and where accountability lay. The BLFF will have to write the final report for the grant. Claudine suggested that the BLFF might have a policy giving guidelines for any other organizations wanting the BLFF's assistance. Merle said the projects could be treated individually as they came up. Financial arrangements will be set by Linda Wilcox, BLFF Treasurer.

Film Night: Cathy Johnston said that the movie "The Glenn Miller Story" would air on June 14. Only 8 people showed up at the last film. Nonetheless, she and the group thought that continuing the event was important.

Poetry Contest: Claudine Hundhausen said that Will Piehl continued to participate in the competition. Children are pleased to take part and she would like to continue this event for the foreseeable future.

Travel night: Claudine said she had spoken to potential speakers. Two, the Lawsons, are in England dealing with volcanic ash. The group gave suggestions for other possible speakers.

History Records: BLFF Historian Beth Ridenour said that she had a few books of BLFF history organized. She and Horty Joyce will work on this. Deirdre Krumper said that she would set up a workday on the 11th of June. Beth suggested setting up a picture of the library and the BLFF information during sales. The group agreed that this would be a good idea.

Newsletter: Claudine Hundhausen called attention to the mystery cartoonist who puts cartoons in local restaurants. She left a card, asking him to contribute a cartoon to the newsletter. She will time the next newsletter to arrive about a week before the July book sale.

Other: Cathy Johnston showed the group a copy of “The Lost Work of Stephen King” she had found. She’d researched and found that Amazon charged about \$179-250 for it. She said that she would save it for the Christmas sale and likely offer it for \$75. Claudine offered to buy it. A glass showcase in the Logan/Friends room could highlight specialty books that were for sale.

New Business:

Other: Claudine said that funds for the city of Bandon would likely be very tight in the near future. She said that she would like the BLFF to commit to replace the doors. Merle said that the city needed to get specifications set for this. Claudine said that no one had ever attended a Chamber of Commerce meeting. She suggested the BLFF select a representative. Maureen Haggerty agreed to represent the BLFF with Horty Joyce as her backup. Claudine attended “Bandon Cares” on behalf of the City Council. She said that the communities on the coast were seen by the Ford Foundation as fragmented. “Bandon Cares” will be setting up a website where the BLFF could participate. The annual cost is at most \$300 per year for a website and listserv. Maureen Haggerty is the support person for the website. Maureen moved that the BLFF donate \$25 to “Bandon Cares.” Claudine Hundhausen seconded the motion. The motion passed unanimously.

The next meeting was set for June 29, 2010 at 10:30 am in the Sprague Room.

The meeting adjourned at 12:25 pm.

---Deirdre Krumper, Secretary