

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

June 29, 2010

### MINUTES

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

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

*Minutes* of the annual and regular meetings of May 25, 2010 were unanimously approved as corrected on a motion by Horty Joyce and second by Jean Hanna.

*Treasurer's Report:* Treasurer Linda Wilcox reported that for May 2010, income was \$589.31 and expenses were \$422.01. The current checking account balance was \$22,516.00 on June 15 and the Endowment Fund held \$17,001.00. The Treasurer's Report was unanimously approved on a motion by Claudine Hundhausen and second by Beth Ridenour. Beth presented Linda with an envelope holding \$12.85 from 1985. This money was found in the archives room.

*Library Director's Remarks:* Deirdre Krumper told the BLFF the following:

- The doors have finally been fixed by Wilson-Dunn glass. One problem was that the screw holes had not been aligned correctly at the factory. As a result, the door hung crookedly. The screw holes had also been drilled too large to seat the screws properly.
- The library will be having an open house on July 17 to coincide with the last day of the Book Sale. This will be an opportunity for people to tour the library.
- On July 29, Deirdre and Joan Thisby will be manning a booth at the County Fair. Each library will have people present during that week. They will give away prizes, read stories, have crafts and generally be available for the children of Coos County. Maureen Haggerty volunteered to provide the BLFF and Library brochures to be given out at the fair.
- The library will begin circulating an E-book reader on July 17.

*Library Board Update:* Deirdre said that at its meeting the Library Board had passed the Labeling and Withdrawal policy. Merle Logan noted that the board was having a quiet phase.

*Book Sale:* Horty Joyce said that, as of June 29, the Neverending sale had made a total of \$615. Many cookbooks had been weeded and were now flying off the shelves. Merle suggested that Claudine write a newsletter article on the Neverending sale. Claudine said that she would try to get a directional sign out on the highway pointing to the library.

*Upcoming Sale:* Cathy Johnston said that everything was ready for July's sale, with over 300 boxes of material to sell. The banner will go up on the Sunday before the sale. Horty said that the Garden Club asked if they could borrow our sale signs. The group agreed. Beth gave Cathy a packet of lighthouse photos to sell at the July book sale.

### **Current Business:**

*Film Night:* Cathy said that she had purchased a group movie license from "Movie Licensing USA" to cover films the BLFF will show for the next year. She noted that the fine for showing a film without a license can be \$75 to \$30,000.

The base fee will be \$295 per year, which will include 95% of all movies shown by any group using the library. Merle Logan said that he made a decision to pay for this. Maureen Haggerty suggested that this licensing capacity be advertised in the future. This could be part of a “Did you Know?” feature in the newsletter. Cathy Johnston said that July 12’s movie would be “Crime and Punishment.” She also noted that Jane McCassey had volunteered to help with Movie Night.

*Travel Night:* Claudine Hundhausen said that August 30’s travel event would feature Linda Wilcox and Marilyn Noorda talking about their trip down the Danube. Other presenters were being lined up.

*Website:* Maureen reported that the website was up-to-date.

*Prison Art Show:* Merle Logan said that Victoria Tierney had learned that the Oregon Cultural Trust would make the decision about which grant applications to fund on July 7. She will be notified by the first week of August. Linda Wilcox said that there were 78 grant applications submitted. Merle said that one other group that had been listed as a contributor to the project would not be deciding which grant applications to fund until the beginning of 2011.

*History Records:* Beth Ridenour said she was continuing to organize BLFF materials and papers now that the BLFF had a workable area in the archives.

*Newsletter:* Claudine read suggestions for names that she had received for the Friends newsletter. The group urged her to wait for a while and get more suggestions.

*Cabinet for the Friends Room:* Claudine said that she, along with Horty and Linda, met with Duff Schoonmaker. He agreed to do a final drawing with a final price. He will require half of the total cost of the cabinet at the beginning.

*The Whiteboards:* Maureen told Jeff Evans, the man who had framed the whiteboards, that they were detaching from their frames. He said that he would fix them.

*Other:* Cathy announced that the Disraeli set had been sold on the BLFF website. It sold for \$400 to a buyer in Toronto, Canada. The total made by the BLFF was \$369.20 after all fees were deducted. This was the first website sale. Claudine reminded the group that they had voted to create a book worm for the July 4<sup>th</sup> parade. She said that she would try to get the worm ready for this weekend.

### **New Business:**

*Picnic for Volunteers and Staff:* After the group decided that this luncheon should take place again, they set August 16<sup>th</sup> as the date. Claudine thought that people needed to be mailed invitations, instead of relying on E-mail only, and suggested that she could get some entertainment. This will be a private event, by invitation only. Details will be fleshed out on line or at next month’s meeting.

The next meeting was set for July 27, 2010, at 10:30 am in the Sprague Room.

The meeting adjourned at 12:01 pm.

---Deirdre Krumper, Secretary