

Bandon Library Friends and Foundation Monthly Meeting

May 22, 2018

MINUTES

BLFF President Merle Logan called the meeting to order at 10:08 a.m.

Attendees: Merle asked everyone attending to give his name and association with the library.

Melody Rogovoy (avid reader, library volunteer, quilt maker who donated a quilt to be raffled), Marilyn Noorda (avid reader, Travel Night coordinator), Cathy Johnston (has been with the BLFF for 20 years, has run book sales including holiday book sale, helps with movie night, Library Board president), Katie Heep (new Bandon resident, has been involved with many other library groups), Korinn Hockett (library volunteer, Children's Sewing Circle coordinator), Jim Stott (longtime friend of the library, prodigious reader), Barbara Adams (BLFF Treasurer, NE book sale volunteer), Steve Adams (BLFF Historian, newsletter editor, NE book sale volunteer), Lorna Logan (BLFF Board Member, involved since 1990, coordinator of July book sale), Sabrina Johnson (Board member, chairperson of book club), Karen Thomas (assists with book club and art gallery, Bandon Library Board member), Tracy Hodson (curator of Art Gallery, Library Board member), Megan Maloney (Board Secretary, Publicity chairperson), Merle Logan (BLFF Board President), Rosalyn McGarva (Library Director)

Minutes -- Last Meeting: April 24, 2018. Marilyn moved to accept the minutes, Karen seconded, and the Board approved.

Library Director's comments: Things have been busy at the Bandon Library, which just finished the First Grade Push for Library Cards program which began in April. Sixty-five new library cards were issued to Bandon first graders. Children's Librarian Julie Tipton is working on many programs in the children's library, including a project of growing beans and a mother's day suncatcher/windchime project. The Creative Circle continues.

There have been many new library programs scheduled, researched by assistant library director Sara Michael.

Rosalyn will attend and represent the Coos-Curry Library District at a special reference training in Corvallis.

Recently, there was a Flagging Program offered through the City of Bandon, attended by two library staff. In many towns, the library director/staff take care of emergency logistics.

Rosalyn has met the new drug dog, Penny. Rosalyn will ask Penny to come for a children's library story time. There is a new Bandon police officer, Zack Carpenter.

Treasurer's Report: Barbara said that for April, 2018, the beginning balance in the operating account was \$44,547.37. Income for the month was \$56,146.97, \$55,000 of this was a CD that matured and was moved to Umpqua. There were disbursements of \$54,946.10, the majority of that was the transfer/purchase of the new CD. Effective April 30, 2018, available operating funds totaled \$45,748.24, and the Endowment Fund balance was \$141,581.19, which includes the new CD. The checking account balance as of yesterday afternoon was \$28,326.86. Steve moved to accept the Treasurer's Report, Sabrina seconded, and the Board approved.

Library Board update: Cathy said that the library board has changed its meetings to evenings, with the next meeting Thursday, May 24, at 5:00 p.m. There will be a guest speaker, Jennifer Croft, Director of

Coos County Library District. Randall Hill is the new Library Board member. There were five applicants for the vacant position.

Discussion Topics:

Sprague Closet: Megan said the new projector has been ordered and may arrive this week.

Survey Fundraising: One of the committee members has been out of town so the committee still needs to meet to finalize survey questions.

Current Business

Budget Committee: Barbara asked that anyone who has and uses funds (book club, art gallery) submit a funds request prior to the next BLFF Board meeting to help finalize the BLFF budget. There will be a new budget committee with Barbara, Cathy, and Sabrina.

Staff Picks Project (SPP): Cathy says that \$10,668.67 has been raised so far, with about \$6,000 left to spend.

Newsletter: Steve said that the deadline to submit information for the next newsletter is June 18. This newsletter will cover events and activities for July, August, and September.

Art Committee: Tracy said the current show displays work of the Bandon High School students. There will be drawing pencils and erasers awarded to every participating student, prisma colors and a drawing pad for the people's choice winner, and a watercolor boxed set for the curator's prize winner. This person is chosen with input from the art teacher.

Historian: Steve reported that historian records are up to date.

Neverending Book Sale: Cathy reported that approximately \$250 has been earned so far this month.

Movie Night: Cathy reported that the May movie was *The Terminal*. Approximately 20 people attended. The June 11 movie will be *Secondhand Lions*, a fun family movie starring Michael Caine and Robert Duvall.

Book Club: Sabrina reported that book club is going well with four people attending the May Meeting. The June book selection will be *The Glass Castle* by Jeannette Walls. At this meeting, book choices for July through December will be decided.

Travel Night: Seventy people attended last month's presentation with Jim Preuss. Rick Toth will present a program on Guam next Tuesday. The June presentation will be on "China."

Website: The website is up to date. Maureen appreciates hearing feedback, including suggestions and notice of any problems.

Rosalyn cautioned people against using the Bandon Library website. It and other Coos County library websites were recently hacked, and won't be updated for a while.

Publicity: Megan said she feels things are going well. She appreciates suggestions and reminders.

Rosalyn said that last month's Title Wave program had 23 attendees in Coos Bay 23, 20 in North Bend, 25 in Lakeside, and over 90 in Bandon. Presenter, Greg Hurwitz, was funny and entertaining. He had words of wisdom for the students, including stories and life lessons for the 75 Bandon High School students who attended.

Rosalyn said the Library Directors are next meeting June 7 and will discuss next year's Title Wave program.

Katie was very impressed by the behavior of the teenagers who attended. She felt they were involved with the presentation, knew their author and his books, and asked intelligent questions. They were a credit to their teachers. Melody and Megan suggested that Rosalyn write a note to the students' teachers, principal, and superintendent to let them know this. Megan. Rosalyn was complimented for encouraging the high school students to attend.

The next meeting will be held Tuesday, June 26, 2018, at 10:00 a.m.

The meeting adjourned at 10:42 a.m.

Megan Maloney, Secretary