

Bandon Library Friends and Foundation

Meeting Minutes

Tuesday, July 24, 2018

Attendees: Megan Maloney (President), Cathy Johnston (Vice President), Barbara Adams (Treasurer), Steve Adams, Sabrina Johnson, Lorna Logan, Rosalyn McGarva (Library Director), Maureen Haggerty, Karen Thomas, Katie Heap, Tracy Hodson, Estelle Womack

Guest: Christine Hall

Absent: Horty Joyce, Marilyn Noorda

Meeting was called to order at 5:33pm.

Previous Board Minutes

- Motion was made to approve the board meeting minutes from June 26, 2018. A first was made by Barbara Adams with a second made by Steve Adams. Minutes were accepted unanimously.

Guest Presentation

- Christine Hall presented to the board an idea to have the library own the artwork "Salmon and Silt" that is now on display in the mosaic show. After meeting with the city it was discussed to receive some backing to purchase the mosaic with city and community funds and could be the start of an art commission with the city. Her future goal is to put art in public places in Bandon. She will keep us apprised of her progress and let us know if there are any future projects that we may be able to help with.

Library Director's Comments

Upcoming Events

- The library has just finished hosting Leapin' Louie Western Show where 40-50 people enjoyed the show down in the city park even though it was windy and cold. This program was sponsored by the BLFF.
- July 26th - The South Slough Reserve hike at this time it is at capacity with 40 people registered.
- July 28th - University of Oregon will be here at 10:30am to present "Oregon Rocks! a geology presentation geared toward children. This program is sponsored by the BLFF.
- August 9th - Bandon Animal Rescue will be offering a presentation at 1pm.
- Border Collies International will be at the library on August 18, 2018 at 4pm, this program is sponsored by the BLFF.
- August 22nd - Cranberry Farming in Bandon program with video at 2pm
- August 24th - Tribes of Oregon at 2pm
- August 25th & 26th - basket weaving classes will be available. Only two more spots are available.

New at the Library

- We now have Oregon State Park backpacks for checkout. Each pack is oriented toward particular experiences such as whale watching, bird watching, tide pools, rock hounds, and trees. They come with a pass, maps, information and books as well as binoculars and much more.

The backpacks were purchased through funds awarded by the Oregon Community Foundation. If interested in checking it out, will need to place a hold as they are very popular.

- Full time position with benefits is now available.

Needs of the Library

- At this time, a few of the chairs that are in the library are falling apart and need to be replaced. Hennicks has offered 2 chairs for \$239 each. Price is good till the end of the month.
- The cranberry chairs need antimacassars on the arms and backs.

Treasurer's Reports

Monthly Treasurer's Report

- Question was posed as to whether or not we needed to have minutes related to the Treasurer's Report or if we could publish the report with the minutes. It was discussed and agreed upon that the process would stay as is with highlights being in the minutes and the reports being kept by the treasurer and historian.
- Beginning balance as of June 1st in operating account was \$42,777.31. Income for the month was \$838.54. Expenses for the month were 1,119.73. Ending balance on June 30th was \$42,496.12. Total in the endowment fund on June 30th was \$141,734.53. Lorna moved to accept the Treasurer's Report, Steve made a second. Report was accepted by the board.
- It was discovered that the signers on the bank accounts at Umpqua need to be updated. It was moved that President Megan Maloney, Vice-President Cathy Johnston, and Treasurer Barbara Adams be the signers at this time. First made by Steve Adams, second by Lorna Logan. Motion Passed. Accounts will be updated to allow Megan, Cathy, and Barbara to be signers on all accounts.

Annual Treasurer's Report

- Balance at the beginning of the fiscal year in the operating account on July 1, 2017 was \$31,809.18. Income was \$34,021.54. It was noted that \$11,000 of that was dedicated to the Staff Picks Project. Expenses for the year totaled \$23,334.61, leaving us with a balance of \$42,496.12.
 - Question was asked if matching funds for the books sales were allocated to donations. They are placed in donations and noted as to where they came from.

Summer Book Sale

- This year \$2,238.51 was earned from books, \$495 from memberships, and \$202.75 in donations.
- Lorna would like to hold a meeting with those who were or are interested in being involved in upcoming sales.
- Suggestion was made that the sale be moved from the 2nd week to the 3rd week. 2019 dates would be July 18th – 20th.
- Free books were given away after the sale and taken to Port Orford. 1300 pounds were taken to the dump totaling \$70 in fees. Several more boxes were taken to motels and other locations.
- If you volunteered you need to put your hours in the volunteer log.

Quilt Raffle

- \$46 was made in raffle ticket sales at the book sale.
- Quilt will not be at the Coos County Fair as information was not received soon enough.
- Barbara has asked that someone else take on coordinating the quilt raffle this year.

Volunteer Appreciation Luncheon

- It was suggested that we could have something in October if at our August meeting we decide that we would like to continue with the luncheons. Everyone is encouraged to think about if they would like to have the luncheon and what the format should be.

Committees

Art Committee

- Ava Richey and Sunny Kudo will be showing in the next show.
- New art installation is now inside the library on the "Long Wall." Every three months new art will be put into the library that is fun, colorful, and full of life. No reception will be held for these shows and publicity will mainly be on Facebook. There will be a write up in the paper.
- Artists have inquired about how they can donate. At this time any donations can be made to the BLFF and the artists can specify whether they want the funds to go to the general fund or the art gallery.

Never Ending Book Sale

- \$345 has been made this month with about a week left in the month.

Movie Night

- *The Trouble with Harry* is scheduled for next month. *The Cincinnati Kid* was this month's pick, about 20 people attended.

Book Club

- *Gulliver's Travels* by Jonathan Swift was read this month with 10 people in attendance. Next month is *Flight Behavior* by Barbara Kingsolver.

Travel Night

- This month's presentation was by the Siskiyou Mountain Club. There were about 45 people and we were able to use the new speaker system. It is a wonderful upgrade.

Ideas for Bringing New Volunteers or Funding

- Every Chairperson should find a backup person to help with their committee
- Superintendent of the school district would be willing to add the BLFF to their list of volunteer organizations.
- Tracy will provide us with a Trivia Night presentation as a possible future quarterly activity. Tracy has people to do it and would like to ask the BLFF to sponsor it.

- Volunteer Coordinator would like all committee chairs to provide names and activities of current volunteers as well as suggestions for future volunteer opportunities.

Historian

- If you have a poster or information for activities please make sure that they are passed along to Steve and Maureen. Megan typically does this, but please follow up.

Meeting was adjourned at 6:50pm

Next meeting will be August 28th at 5:30pm in the Sprague Room.