

**Bandon Library Friends and Foundation  
Meeting Minutes**

Tuesday, September 25, 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, Horty Joyce, Gaia Riverwood Brown

**Guest:** None

**Absent:** Marilyn Noorda

The meeting was called to order at 5:33 pm.

**Welcome & Announcements**

- Megan opened the meeting by explaining that her goal is to distribute the BLFF new meeting agenda and previous meeting minutes 10 days in advance of new meeting so everyone has a chance to read both, ask questions, and let her know of any necessary edits. If anyone has something to say or present at the meeting, please let Sabrina and Megan know a week ahead of time and provide a copy of whatever will be presented.
- It will be helpful to have people arrive a bit early to help with room setup so the meeting can begin on time.
- If the Board would like to have refreshments provided for the meeting, Megan asked that at the end of each meeting someone volunteer to provide refreshments for the following meeting. Cathy said she would be glad to prepare hot tea and provide cookies.

**Previous Board Minutes**

- A MOTION was made by Karen Thomas to accept the August 2018 minutes, with the addition of the motion to proceed with the lifetime membership club. A second was made by Lorna Logan. Accepted unanimously.

**Treasurer's Report**

- Report for August 2018. Beginning balance in operating account on August 1 was \$40,140.58, with income of \$1,074.52, expenses of \$ 4,011.84. Ending balances on August 31 were \$37,203.26 in the operating account and \$141,529.06 in the endowment fund. MOTION to accept the treasurer's report was made by Lorna Logan and seconded by Karen Thomas. Accepted unanimously.

**Quilt Raffle update**

- \$98 worth of tickets for the quilt have been sold as of September 25.

**Library Director's Comments**

**Upcoming Events**

- Youth Event from 1-3pm on Saturday, September 29, celebrating Library Card month; Dolly Parton Imagination Library; and the Welcome Refreshing Youth Grant that awarded \$3,000 to the library and increased the children's books section. Tulip the pig and one of the local police officers will be joining us. The officer will be reading a book called *Officer Buckle and Gloria*.
- Medicare 101 will be offered on October 4 at 6 pm & October 6 at 10 am.

- Wild Rivers Coast Alliance: "What We Do" on October 16 at 6 pm.
- "Bee Friendly Gardening & Farming: Plants and Techniques" on October 20 at 3 pm
- Wild River Land Trust: "Southern Oregon" on October 24 at 2 pm
- *Ghost and Mr. Chicken* with costume exchange sometime before on October 27; time to be determined.
- Update on "School Supplies for Fines" -- many people contributed school supplies and overpaid for fines. Three large totes filled with supplies were taken to the schools.

### **BLFF Lifetime Members**

- The first meeting is scheduled for November 4. If 20 people do not RSVP then the meeting will be moved to the spring.
- After the newsletter comes out, Cathy will send out an email and then make personal phone calls.
- Four possible projects will be presented by Sarah and Rosalyn and will include a tour of the library to point out where projects would benefit. Those projects are still in the works.
- This could become an annual meeting based on the feedback of attendees.
- There will be door prizes and healthy snacks.
- A webpage has been created specifically for this project.

### **"Salmon in Silt" Project**

- Organizer Christine Hall shared that, as of September 22, \$1,200 has been raised for the purchase of the *Salmon in Silt* mosaic. This will become a part of the City's permanent collection of art and hung in the library. Once the total amount of \$1,800 has been raised and the art has been purchased, a reception will be planned.

### **Presentation – "Trivia Night"**

- Tracy Hodson and Micah Dearen will have more information for the October BLFF meeting. The trivia night will be scheduled in January. On October 13 at 5:30 pm the Coquille Library is holding its Trivia Night fundraiser in the Coquille community building. Those interested should plan to attend.

### **Newsletter**

- Has been printed and will be sent out by the beginning of next week. The printer has once again donated the cost of the printing.
- Maureen suggested that we give a special thanks to him and other generous community members on the website. Maureen asked that members look at the website for an appropriate place. It was agreed that that was a wonderful idea but that we should receive permission to do so beforehand. Steve will send the printer an email to receive permission.
- Steve is still looking for a newsletter co-editor.

### **Volunteer committee**

- Sabrina is developing an Excel spreadsheet with information on potential volunteers. Once this is done, Lorna will assist with data entry.

## **Committees**

### **Art Committee**

- The October/November art show will feature surrealist David Black and fabric artist Kelly Oney, owner of the Wool Company.

### **Never Ending Book Sale**

- \$368 has been earned as of September 24.
- Lorna suggested that the small bookcases that are used for the book sales could be repurposed to expand the free book section. Lorna and Horty will work on this project.

### **Movie Night**

- There were 15 attendees for the September 10 movie, *She Wore a Yellow Ribbon*.
- The October 8 movie will be *Dr. Strangelove*.

### **Book Club**

- Ten attendees including two new people discussed Hemingway short stories at the September meeting.
- On October 15 the club will be discussing *Hell Bent* by Gregg Hurwitz.
- Karen is working on a description for the book club coordinator position to give to the volunteer coordinator.

### **Travel Night**

- September's Travel Night was Part 2 of "Cruising the Caribbean," presented by Cleone Reed. Twenty people attended.
- October 22 at 7 pm will be "Vietnam," presented by Dulce Havill.
- November 26 at 7 pm will be *Wild and Scenic Rivers: An American Legacy* by travel writer/photographer Tim Palmer, who has recently released a new book and is on tour.

MOTION to adjourn was made by Cathy Johnston with a second by Horty Joyce. The meeting was adjourned at 6:03 pm.

**Next meeting will be on October 23 at 5:30 pm in the Sprague Room.**

**Minutes prepared by Sabrina Johnson**