

Bandon Library Friends and Foundation Meeting Minutes

Tuesday, October 23, 2018

Attendees: Megan Maloney (President), Cathy Johnston (Vice President), Barbara Adams (Treasurer), Steve Adams, Sabrina Johnson, Lorna Logan, Rosalyn McGarva (Library Director), Karen Thomas, Tracy Hodson, Micah Dearen, Gaia Riverwood, Horty Joyce, Marilyn Noorda, Lorna Logan (via Skype)

Meeting was called to order at 5:38pm.

Welcome (Megan)

- November 8 from 4-6 there will be a reception at the library to present new mosaic, "Salmon in Silt," and a silent auction for some of the salmon cut-outs decorated by local artists. Mayor Mary Schamehorn and City Manager Robert Mawson will attend. Refreshments will be served.
- Card is circulating to be signed for Melody Rogovoy, the creator of the quilt being raffled off.

Previous Board Minutes (Megan)

- A MOTION by Marilyn Noorda was made to approve the board meeting minutes from September 25, 2018, seconded by Horty Joyce. Minutes were accepted and APPROVED unanimously by the Board.

Treasurer's Report/Quarterly Budget Update (Barbara)

- Treasurer's report September 1 -- operating funds balance was \$37, 203.26. On September 30th the account was at 34,237.76. Karen Thomas made a MOTION to accept the treasurers report. This was seconded by Horty Joyce, and APPROVED by the Board.
- Barbara gave a quarterly budget update (attached). The budget shown is for the year and the actual is for the quarter.

Funding Proposal

- Currently we try to budget for the current year based on anticipated funding. Barbara proposed that instead we budget for the following year based on what we take in the current year. This change would cause a one-time gap year. To help with this gap Barbara has purposed that we use the CD currently with Umpqua as our budget for next year. Any funds (donations) received this year will then become income and set the budget for next year.
- Barbara will need a Board decision by the November meeting since it is our last meeting of the year and we need approval in the minutes for her to close the CD and move the funds to the checking account on January 1, 2018. The vote will take place at the November meeting.
- This is also a good time to make a change since the city of Bandon has increased the funding it provides to the library.
- Will this stifle programs?
- For the endowment fund that matures on December 19, 2018, Barbara would like to shop CD rates and move funds should she find a better rate. Will vote on this at the November meeting.

Library Director's Comments

Upcoming Events

- Wild Rivers Coast Alliance
- Oct 27 -- "Ghost and Mr. Chicken" film
- Oct 30 -- in-service/district-wide training day for Coos and Curry libraries
- Nov 10 -- library closed in honor of Veterans Day
- Nov 16 -- geode weaving
- Nov 17th -- indigenous foods
- Nov 18th -- geode weaving

What's Happening

- New library wifi system
- Possible new sound system/hanging projector in Sprague Room (Cyberlinks may help with this project.)
- Special district insurance has decided to not cover after-school programs
- Nov 29 mtg -- distribution of funds

Holiday Book Sale (Cathy)

- Held annually on the first Saturday of December. This year it will be Dec ember 1.
- There are currently 45 boxes of books.
- An anonymous donor has given the BLFF approximately 30 prisms to sell at the book sale. They will be sold for \$7-\$8 and all proceeds will go to the BLFF.

BLFF Lifetime Members Club (Cathy)

- This club will help provide a middle zone of fundraising -- not for the far future or day-to-day budgeted items. This club will help provide funds for specific projects determined by the library director and staff.
- So far there will be 18 people attending and five people will be voting and sending checks from out of state.
- Next year, Cathy would like to have this meeting in October as it would be more convenient for many of the participants.

Junior Memberships (Cathy)

- The question was brought up as to why we do not have a junior membership. Is it something that we should have? At this time many believe that we should not solicit minors for funds.
- Members will think about alternatives.

Salmon in Silt Project (Tracy)

- 30 donors contributed to the Salmon in Silt project and raised \$1,800. Several donors were artists who have shown or will show here in the near future; three were other mosaic artists that were excited that the library would be purchasing the piece and have art in the library.
- An invoice has been sent to the city for payment to the artist.
- The unveiling will be on November 8, 4-6 pm, in the Sprague Room

Presentation – "Trivia Night" (Tracy)

- January 26, 2019 from 6–9pm is the tentative date first Trivia Night. Proceeds will possibly go toward a kids computer for the library or another item for the children.
- Amy Moss-Strong will print anything that is sent in regards to this. Tracy will also handle the publicity.
- "Royalty" is the event's theme. A first prize basket will be magic themed.
- Pretzel snacks will be included in the \$10 entrance fee. Water and soda will be available for purchase.
- Tracy and Micah would like to do this again in six months and possibly more frequently if all goes well.

Committees

Art Committee (Tracy)

- New art is on the long wall inside the library. Vicki Affatati may be next to show.
- Eco-printing will be the topic of the next art gallery show.

Newsletter (Steve)

- The next newsletter will cover January-March 2019. December 10 is the deadline for newsletter submissions.
- In the past the newsletter has been sent out three times a year instead of the current four. This has always been left up to the editor. Steve would like to keep it to four times a year at this time.

Volunteer Coordinator (Sabrina)

- Sabrina has begun working on new volunteers and creating/maintaining a spreadsheet of where volunteers are needed.

Never Ending Book Sale (Horty)

- As of today we have earned \$325 for the month of October.

Movie Night (Horty)

- There were 12 people in attendance for October's movie, "Dr. Strangelove."
- November's film will be "Trains, Planes, and Automobiles."
- Movies shown at the library must be covered under our license.

Book Club (Karen)

- "Hell Bent" by Gregg Hurwitz was October's book. Five people attended the meeting.
- "After Alice," a fantasy novel by Gregory McGuire, will be discussed in November.
- At December's meeting, books for the first six months in 2019 will be chosen.

Travel Night (Marilyn)

- There were 47 in attendance for Dulce Havill's presentation on Vietnam.
- Tim Palmer will present "Wild and Scenic Rivers" in November.
- There will be no Travel Night in December.
- Although Marilyn would like to show nature and National Park videos for Travel Night, at this time our movie license does not cover these.

Next meeting will be Tuesday, November 27, at 5:30pm in the Sprague Room.

Meeting was adjourned at 6:57 pm.

Minutes prepared by Sabrina Johnson.