

**Bandon Library Friends and Foundation  
Meeting Minutes**

Tuesday, February 26, 2019

**Attendees:** Cathy Johnston (Vice-President), Barbara Adams (Treasurer), Steve Adams, Horty Joyce, Lorna Logan (via FaceTime), Marilyn Noorda, Gaia Riverwood, Karen Thomas

**Absent:** Tracy Hodson, Sabrina Johnson, Megan Maloney

Meeting was called to order at 5:32 pm.

**Welcome (Cathy)**

**Previous Board Minutes (Cathy)**

- A MOTION by Karen to approve the board meeting minutes from November 27, 2018, seconded by Horty. Minutes were accepted and APPROVED unanimously by the Board.

**Treasurer's Report (Barbara)**

- Treasurer's report for January 2019: On January 1, the operating funds balance was \$50,409.78, \$16,000 of which was the endowment fund principle. There was income of \$25,555.39, with \$17,000 was principle of the operating account CD, matured January 1. There was over \$7,000 in donations to the general fund, \$5,000 of which was from the Sprague Foundation. There were disbursements of \$35,743.88 for the month; \$33,000 of that was two new CDs with Edward Jones. On January 31, the operating funds balance was \$40,221.29, and the endowment fund balance was \$142,402.64. Today's checking account balance is \$21,456.60. Horty made a MOTION to accept the treasurer's report. This was seconded by Karen Thomas, and APPROVED by the Board.

**Library Director's Comments/Library Board (Rosalyn)**

- The library heating system has been repaired.
- In January-February, the library had the following activities/presentations: art demonstration, Wild Rivers, art rocks, clothing swap, Bandon Welcome Club presentation, Kalmiopsis author presentation, Klamath Wild Rivers Land Trust. Over 480 people participated.
- In March, the library will have the following activities/presentations: "Beads, Beads, Beads," "Native American Boarding Schools," Wild Rivers Land Trust discussion, Painting Workshop, Art Talks.
- In April, there will be a program about the Kennedy assassination.
- In Summer, they will begin doing some children's programs in the Sprague Theatre to allow room for more participants. For one performer, Rosalyn will be inviting outside groups, including local seniors, to attend. There will also be a performance on "Our Place in Space" through the
- In October, there will be a fan-fest for people who love comics and sci fi. Other local libraries will also participate.
- Title Wave doesn't yet have a confirmation for the author.
- Bandon Library received a glowing shout-out from an organization called Small Town Libraries. There is information about this online. There was also an article in the *Western World* about the Bandon Library discontinuing fines on children's books.
- There was recently a grant program at the Sprague Theatre with people/organizations who provide programs/classes. Rosalyn and Sara attended.

**Staff Picks' (Karen)**

- Karen read a paragraph from last month's minutes: *As Staff Picks Committee chairperson, she (Cathy) has spoken with all committee members, and we need a BLFF ruling on future possible donations to*

*Staff Picks. We are not going to actively fundraise, but a promise from the BLFF Board that all future Staff Picks donations will be used exclusively for the Staff Picks Program. Suz will come in as a volunteer when there is at least \$500 in donations to help with ordering. Small donations will be spent when they add up to \$100 or more. The committee feels that Staff Picks should remain a regular budget item, as is the Endowment Fund, as is the General Fund. Suz's comment is that in 5-10 years, we may decide to bring back Staff Picks as an active program with advertisement or as a specific fundraiser as we/the BLFF and Library Staff, did before, as it was a very successful project. One especially important result of this program is that it has been a bridge between the BLFF and Library Staff, working together for a common purpose. It also gives the BLFF more volunteers, as library staff are actively involved. The BLFF Board will vote on this issue at the February meeting.*

- Cathy and Karen explained that, after a while, Staff Picks media are added into the general library collections. The entire Committee will return to work on this program if it again becomes an active program. Horthy made the MOTION that the BLFF continue to accept funds specific to the Staff Picks Program. The majority of the Board ACCEPTED this MOTION.

### **Art Committee (Karen for Tracy)**

- Things are going well with the gallery and its displays. Karen said artists have been booked at least through 2020. People are actively seeking to participate in the gallery. The artwork in the main library will continue through March. Cathy explained that the South Coast Button Club will have a library display in April.

### **Volunteer Coordinator (Cathy for Sabrina)**

- Cathy said that Sabrina will get volunteer information to Lorna this week. She will also work on a newsletter article about the need for volunteers.
- Cathy said that Sabrina, who is also the Volunteer Coordinator for So Coos Hospital, shared that volunteers are also needed for the hospital gift shop. If anyone is interested or knows someone who might be, please contact Sabrina.

### **Newsletter (Steve)**

- The next deadline is Monday, March 18. The newsletter will cover April, May, and June.

### **Never Ending Book Sale (Horthy)**

- So far this month, the NE Book Sale has earned \$505! Horthy feels the new racks are paying off.
- Many people help with this program, including Horthy, Cathy, Barbara and Steve, Gaia, Marilyn and Darwin, library patron Katie Heap. Gaia talked about what a well-used, appreciated program this is.
- Cathy explained how the NE and summer book sales work.

### **Movie Night (Horthy)**

- There were 12 people in attendance for February's movie, "The Fountainhead."
- March's movie will be "Affair in Trinidad" with Rita Hayworth and Glenn Ford.

### **Book Club (Karen)**

- The February meeting went well, with 12 attendees. The discussion book was "The Soul of the Octopus." People brought in book theme-related decorations.
- March's theme will be "Mythology, with each person choosing his/her own book.
- Karen would like to offer sincere thanks to the library staff, who've been enthusiastic and generous with their help with the book club. Also, Karen found three copies of April's book at WinterRiver Books and was given an additional 15% discount when she explained the books would be for the library.

### **Travel Night (Marilyn)**

- There will be no Travel Night program in February. There are now programs scheduled for March-June.

**Other (Cathy)**

- Sabrina shared that there could be a variety of programs offered, not just Travel Night. Horty has been in touch with people in Coos Bay and North Bend to find out what licenses they hold that allow travel films.
- Cathy had a question: if someone approaches the BLFF about teaching a free day class, and the BLFF wants to sponsor the program, does a BLFF Board Member need to attend the program? Steve brought up that the BLFF may want to attend to make sure the program reflects well on the BLFF. He also suggested that the person be required to make a presentation to the Board. Rosalyn suggested that the BLFF approve only nonprofit programs.
- Gaia said that she will be the first Art Talks! presenter at the library on March 30.

**Next meeting will be Tuesday, April 23, 2019, at 5:30 pm in the Sprague Room.**

**Meeting was adjourned at 6:40 pm.**

**Minutes prepared by Megan Maloney**