

**Bandon Library Friends and Foundation**  
**Meeting Minutes**  
Tuesday, June 25, 2019

**Attendees:** Megan Maloney (President/Secretary), Cathy Johnston (Vice-President), Barbara Adams (Treasurer), Steve Adams, Tracy Hodson, Lorna Logan, Rosalyn McGarva, Marilyn Noorda, Karen Thomas, Micah Dearen

**Absent:** Horty Joyce, Sabrina Johnson, Darci Standefer

**Guests:** Julie Tipton, Geneva Miller

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

**May 2019 Annual Board Meeting Minutes (Megan)**

- A MOTION was made by Marilyn to approve the annual board meeting minutes as amended after a short correction related to the Lifetime Members Club. This was seconded by Karen. The minutes were accepted and APPROVED unanimously by the Board. Several members complimented Darci Standefer on how well the minutes were written.

**Treasurer's Report (Barbara)**

- Treasurer's report for May 2019: On May 1, the operating funds balance was \$36,598.77. For the month, there were income of \$454.56 and disbursements of \$314.86. On May 31, the operating funds balance was \$36,738.47 and the endowment fund balance was \$144,035.24. At the close of business today, the checking account balance is \$19,864.49. Steve made a MOTION to accept the treasurer's report. This was seconded by Lorna, and APPROVED by the Board.

**2019-2020 Budget (Barbara)**

- Barbara made available information discussed and tentatively decided on from the Board's earlier Budget Meeting. This included information that the BLFF will be able to provide \$18,000 to the Bandon Library for the 2019-2020 fiscal year, given in two payments, July 1, 2019 and January 1, 2020. Tracy made a MOTION to accept the 2019-2020 Budget, which was seconded by Karen, and APPROVED by the Board.

**EVENT PROPOSAL (Geneva and Julie)**

- Geneva explained that she had volunteered to assist Julie with due diligence/discovery process to select a professional touring theatre company that creates and tours programs specifically geared to young audiences. Neither Geneva nor Julie remember this type of presentation coming to Bandon within the past 20 years. Geneva approached Ocean Crest Elementary School Principal Becky Armstead, who said she would be extremely appreciative if this type of opportunity would be available to local youth. They discussed the number of students who would attend. Based on the size of the Sprague Theatre, not all students could be seated at one showing. There would be room at a second show to include the remaining Ocean Crest students and at least some students from Coquille and Port Orford. VITAL THEATRE is the company they are considering. Tentative dates would be in March/April 2021. The school districts would be able to reimburse for transportation costs, providing buses and staff. Use of the theatre would be provided by the City of Bandon. What would be needed are booking fees of approximately \$2,500 per show and catering fees to feed the performers. Geneva and Julie asked whether the BLFF be interested in fundraising to support this program and, if so, how?
- The Board expressed interest in being part of a group of sponsors that would provide funds for these performances. Tracy made a MOTION to commit at least \$500 from the BLFF's 2020-21 budget

towards this project, contingent on other groups' participation. Cathy seconded it, and the Board APPROVED.

- Barbara reminded everyone that we will need to raise necessary funds this fiscal year.
- Geneva and Julie will be able to give the Board a status update within the next three to four months.

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

- Rosalyn stated that from July 1, 2018 through May 31, 2019, there were 2,054 attendees at adult programs presented at the Bandon Library. The costs of five of the programs were covered by the Lifetime Members Club, the BLFF covered costs for an additional six programs, the remainder were covered by other sources. Upcoming programs include sea otters, art, writing one's story, and an adult summer reading program. These are in addition to a busy children's summer schedule.
- Barbara brought up the annual movie license, which has increased to approximately \$350. Rosalyn stated that sometime in the future, the libraries in county system may purchase licenses jointly. This will be discussed at the directors' August meeting.

#### **Summer Books Sale (Lorna)**

- Tables setup will be done Tuesday p.m. and boxes of books will be unloaded Wednesday a.m..
- Hours of the sale will be Thursday 10 am-7 pm, and Friday and Saturday 10 am – 5 pm.
- Books that haven't been sold will be given away Sunday 12-4 p.m. Cleanup from the sale will be done Monday.

#### **Painting to Raffle (Megan)**

- Megan thanked Rosalyn for having the oil painting, painted and donated by local artist Lois Olds, on display in the library. This raffle will continue through the December book sale.

#### **Trivia Night (Tracy)**

- Trivia Night will be held Thursday, July 18, starting at 6:30 pm.
- Tracy is writing publicity to submit to Amy Moss-Strong.
- Tracy will ask for pizza to be donated. There will be door prizes, a prize for best costume, and a first-place basket of prizes for the winning team. Any donations of good-quality new or gently-used items for prizes are welcome.
- Proceeds from the next Trivia Night could go toward the children's performance that Geneva and Julie discussed.

#### **Art (Tracy)**

- This year, Tracy's article on the annual mosaics show was chosen for the cover of the *The World* Newspaper's Sunday Magazine. Forty-seven people attended the mosaic reception and 30 people stayed to make refrigerator magnet mosaics. There has been very good feedback on the show.
- Several mosaics have been sold. Tracy invites artists to donate to the art program.
- Tracy discussed upcoming art shows. The gallery is now booked through January 2022.

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

- There is no new information to share.

#### **Newsletter (Steve)**

- The newsletter has been printed and delivered, and should go out in the mail on Friday.

#### **Never Ending Book Sale (Cathy for Horty)**

- So far this month, the NE Book Sale has earned \$355.

**Movie Night (Cathy for Horty)**

- Twelve people attended June's movie, "The Quiet Man."
- July 8's movie will be "Butterflies Are Free" a drama with Goldie Hawn.

**Book Club (Karen)**

- Eleven people attended June's book club meeting, discussing Part II of Wallace Stegner's "Angle of Repose."
- The book club will discuss "Becoming" by Michelle Obama in July.
- Books for the next six months were chosen at the June meeting.

**Travel Night (Marilyn)**

- Forty-seven people attended the June 24 Travel Night program on "Mongolia" given by Babette Hiestand.
- The July program will be "Bali" by Colleen Welch.

**Other**

- Rosalyn said that tariffs that have been instituted on China have affected the packaging used for books on CD and DVDs with a 25% increase in cost.
- Karen asked about volunteer coordination. Lorna said that she is working on the list that Sabrina developed and will continue with data entry and sorting by the ways in which volunteers are interested in helping

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

**Meeting was adjourned at 7:01 pm.**

**Minutes prepared by Megan Maloney**