

Bandon Library Friends and Foundation
Meeting Minutes
August 27, 2019

Attendees: Megan Maloney (President/Secretary), Tracy Hodson (Treasurer), Barbara Adams, Steve Adams, Horty Joyce, Lorna Logan, Marilyn Noorda, Karen Thomas, Rosalyn McGarva (Library Director), Micah Dearen

Absent: Cathy Johnston, Sabrina Johnson

Guests: none

The meeting was called to order at 5:35 p.m.

Previous Board Meeting Minutes (Megan)

- A MOTION was made by Horty to approve the board meeting minutes from July 23, 2019. This was seconded by Marilyn. The minutes were APPROVED unanimously by the Board.

Treasurer's Report (Tracy)

- Tracy is using a new format, QuickBooks, to keep track of income and expenses by type and program. Total income for the month of July was \$4,271.56. Much of this was from the summer book sale. Expenses were \$1,135.89. On June 30, the operating funds balance was \$38,699.47 and the endowment fund balance was \$144,052.99. At close of business today, the checking account balance is \$40,141.36. The "Special Projects" designation is for the Raffle.
- Lorna made a MOTION to approve the treasurer's report, Barbara seconded, and the motion was APPROVED by the Board.
- Since the treasurer's report is now prepared in a new format, there may be questions or suggestions after the Board has reviewed the new reports.
- Copies of the 2019-2020 library budget were also distributed.

Library Director's Comments/Library Board (Rosalyn)

- Rosalyn spoke to questions that Marilyn had about licensing for Travel Night films. She said the Sprague Theatre – and popcorn machine -- could be available for Travel Night films.
- The Bandon Rotary Club gave the City of Bandon a grant to purchase sports equipment – for baseball, horseshoes; badminton, frisbee golf, etc. -- that can be checked out at the library.
- The children's summer reading program was more successful than ever before because children who attend the summer rec program were bussed to the park and then came to the library.
- Next year at the county fair, library staff have asked that the book giveaway booth be situated near children's rides.
- Upcoming adult events include "Creative Expression through Songwriting" on Sept. 5, "Let's Paint!" with Vicki Affatati on Sept. 15, "Shaped by Fire – The Surprising History of Bandon's Schools" with Jim Proehl on Sept. 20, "Silk Weavers of Hill Tribe Laos" on Sept. 21, "Kam Wa Chung Heritage Site" on Sept. 26, and "Art Talks! – Bookmaking" on Sept. 28.
- The annual state library report is coming up. It is very time-intensive to complete this. It will help determine how county library funds are allocated.

- Rosalyn has applied for a \$1,000 “Ready to Read” grant. She has determined that it costs approximately \$4,000 in staff time to administer the program.

Art Gallery (Tracy)

- There is a new display inside the library on the long wall through November. One of the current art gallery artists will have some of his work on display after that.
- Humbug Mountain Weavers currently has its members’ work in the cases. Their focus is on using recycled items.
- Painter Christine Hanlon and photographer Jan Ayers will have work up in the art gallery in October and November. The Coos County Woodturners will have work up in October, and Steve Adams will have his wood work on display in November.
- One of the mosaic artists recently donated \$100 to the library art gallery. Previous donations were used to purchase mosaic art supplies for the next several mosaic show receptions.

Volunteer Coordinator (Megan for Sabrina)

- Darci Standefer had taken meeting minutes for several BLFF meetings but is no longer able to do this. Megan asked Sabrina to check to see if there is someone on the volunteers list who might be able to take meeting minutes and someone who might be able to help with the Travel Night program.
- Additional BLFF membership forms have come in over the last month or two. These forms may give us names of additional people interesting in volunteering.

Newsletter (Steve)

- The deadline for newsletter submissions will be Sept. 9. Eunice Olson has volunteered to be the next newsletter editor. She will be working with Steve on this newsletter.

Never Ending Book Sale (Horty)

- As of today, the NE has earned \$432 for August.

Classic Movie Night (Horty)

- This August movie was “Stalag 17.” There were approximately 10 people in attendance. September’s movie is “Dead Men Don’t Wear Plaid” with Steve Martin.

Book Club (Karen)

- The August 19 book read and discussed was “Killers of the Flower Moon” by David Grann. There were 14 people in attendance, including three new people who want to be involved with the library. September 16’s book will be “The Looming Tower” by Lawrence Wright, a history of how Al Qaeda got started and led to 09/11. People are enjoying discussions and good conversations.

Travel Night (Marilyn)

- There were 42 people who attended the August 26 program on “China.”
- September 24’s travel destination will be “Granada” with Ron Harris.
- In order for the program to continue, a co-chairperson is needed to help.

Publicity (Megan)

- Megan is starting to work on publicity for the raffle. She has submitted an article for the Coffee Break on Lois Olds’ oil painting which she donated to be raffled off to benefit the library through the BLFF.

Lifetime Members' Club (Megan for Cathy)

- Cathy is working on a newsletter article on the Lifetime Members Club, which next meets Sunday, October 6, at 2 pm, at the library.

The next meeting will be Tuesday, September 24, at 5:30 pm in the Sprague Room.

The meeting adjourned at 6:30 pm.

Minutes taken by Megan Maloney