

Bandon Library Friends and Foundation  
Meeting Minutes  
September 24, 2019

**Attendees:** Megan Maloney (President/Secretary), Cathy Larcom-Johnson (Vice-President), Tracy Hodson (Treasurer), Horty Joyce, Marilyn Noorda, Karen Thomas, Rosalyn McGarva (Library Director)

**Absent:** Sabrina Johnson, Lorna Logan, Barbara Adams, Steve Adams

**Guests:** Connie Johnson

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

**Previous Board Meeting Minutes (Megan)**

- A MOTION was made by Karen to approve the board meeting minutes from August 27, 2019. This was seconded by Tracy. The minutes were APPROVED unanimously by the Board.

**Treasurer's Report (Tracy)**

- Tracy presented the Treasurer's Report, tracking August, 2019 and fiscal-year income, expenses, and assets. For the month of August, 2019, income was \$1,876.63 and expenses were \$9,377.23, which included \$9,000 to the City of Bandon for one-half of the BLFF's annual donation to the Bandon Library.
- Effective August 31, 2019, the balance in the operating fund was \$31,198.87, and the balance in the endowment fund totaled \$143,043.45. There is also \$30 cash at Edward Jones. As of end of day today, the operating fund balance was \$31,513.18.
- Tracy will meet with someone at Edward Jones so she can clarify to the Board how these investments are set up. Cathy explained that interest from CDs in the endowment fund is now included as an annual donation to the Library.
- Horty made a MOTION to approve the treasurer's report, Karen seconded, and the motion was APPROVED by the Board.

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

- Rosalyn is researching movie licensing that would allow us to show travel films at the BLFF's monthly Travel Night.
- Langlois Library is currently closed. The library director and another staff member have resigned. The Port Orford Library Director and Rosalyn will help reopen and keep the Langlois Library open part-time until a new Library Director can be hired, hopefully, early next year.
- Rosalyn talked about upcoming adult library events, including the Kam Wa Chung Heritage Site on September 26; Art Talks!/Book Making on September 28, Regional Authors' Visit on October 1, "Growing Herbs & Their Culinary, Medicinal & Mystical Properties" on October 5, Peace Corps Journeys on October 19, Traditional Native Storytelling/Basket Weaving/Doll Making on October 25/26/27.

**Holiday Book Sale (Cathy)**

- Cathy read Russ Sisk's comments on the sale: "Cathy & Russ have packed 52 boxes – it looks like the Holiday Sale is on! A variety of titles and beautiful 'coffee table' books will interest shoppers. Readers will find excellent gifts for friends and family, and even a selection or two for themselves! There's still October and November for donations to make their way into the Holiday Sale."

- “Once again, we’ll ask Bandon’s fabulous cookies bakers to fill BLFF trays with yummy treats for shoppers to enjoy. Be prepared to say ‘yes’ when your help is needed for set up, working the sale and take down. Mark your calendars and share the event: Saturday, December 7 – Bandon Library Friends and Foundation Holiday Book Sale.”
- Set up will be Friday, December 6, starting at 3:00 pm. The Holiday Book Sale will be Saturday, December 7, from 10:00 am until 4:00 pm.

#### **BLFF Lifetime Members Club (Cathy)**

- Karen and Horty will be helping this year.
- Cathy asked that the Lifetime Members Club become a permanent project/responsibility of the BLFF Vice-President.
- The next LMC meeting will be held October 6 at 2:00 pm.
- Maureen offered to update the BLFF website information on the Lifetime Members Club.
- Tracy suggested that all Board Members’ responsibilities be updated. Megan can share a template to help Board Members with this.

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

- The Board decided that the BLFF would not be able to extend its Trivia Night beyond twice-yearly events in February and August. Therefore, the BLFF will not be able to participate in Bandon Library’s FunFest on October 12.

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

- 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.
- In a year or so, Tracy and another mosaic artist will have pieces up on the library’s long wall.

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

- Cathy suggested including information on the library’s adult programs in the BLFF quarterly newsletter.

#### **Volunteer Coordinator (Sabrina)**

- No new information

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

- As of today, the NE has earned \$388 for September.
- The NE will need a new volunteer to assist 30-60 minutes weekly (Tuesdays) with the NE book sale.

#### **Classic Movie Night (Horty)**

- September’s movie was “Dead Men Don’t Wear Plaid” with Steve Martin. Approximately 24 people attended. October’s movie is “The Enchanted Cottage” with Robert Young and Dorothy McGuire.

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

- The September book read and discussed was “The Looming Tower” by Lawrence Wright, a history of how Al Qaeda got started and led to 9/11. October’s book will be “Go Set A Watchman” by Harper Lee, followed by “The Island of Sea Women” by Lisa See in November and “The Good Good Pig” by Sy Montgomery in December.

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

- Twenty-four people attended the September 24 program on “Granada.”
- October 28’s travel destination will be “Thailand” with Ron Harris.

### **Other**

- Karen thought it would be a good idea for the half-sheet flyers with info on upcoming library events to be distributed to the Visitor Center and local motels. She thought perhaps that Pacific View’s activities director would like to arrange for their bus to have residents come to the library to see shows in the art gallery and perhaps attend some of the library’s events.
- Cathy shared that in 2007 there was a monthly “Author Night” sponsored by the BLFF. This was replaced by the monthly “Book Club.”

The next meeting will be Tuesday, October 22, at 5:30 pm in the Sprague Room.

The meeting adjourned at 6:47 pm.

Minutes taken by Megan Maloney