

Bandon Library Friends and Foundation
Meeting Minutes
October 22, 2019

Attendees: Megan Maloney (President/Secretary), Cathy Larcom-Johnson (Vice-President), Tracy Hodson (Treasurer), Sabrina Johnson, Horty Joyce, Marilyn Noorda, Karen Thomas, Barbara and Steve Adams, Maureen Haggerty, Rosalyn McGarva (Library Director)

Absent: Lorna Logan

Guests: Eunice Olson, Candace Heidenrich

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 September 24, 2019. This was seconded by Horty. The minutes were APPROVED unanimously by the Board.

Treasurer's Report (Tracy)

- Each month Tracy will present monthly and year-to-date totals tracking expenses, income, and assets, broken down by project.
- Tracy presented the Treasurer's Report. For the month of September, 2019, income was \$797.60 and expenses were \$112.31.
- Effective September 30, 2019, the balance in the operating fund was \$31,543.56, and the balance in the endowment fund totaled \$143,233.99. At the of end of business today, the operating fund balance was \$33,363.25.
- Karen made a MOTION to approve the treasurer's report, Horty seconded, and the motion was APPROVED by the Board.
- Tax returns have been sent out.
- Tracy, Cathy, and Megan will go to Edward Jones to get specific information on accounts there.

Volunteer Coordinator (Sabrina)

- If anyone needs volunteers, please contact Sabrina, who will let them know who might be available.
- Sabrina will work with Maureen on the spreadsheet list of volunteers.
- Maureen mentioned the Bandon CARES website, www.bandoncares.org, where needed volunteer positions can be submitted. Once or twice a year, Bandon CARES holds a networking event for area nonprofits.

Library Director's Comments/Library Board (Rosalyn)

- Since the last BLFF Board Meeting, the City of Bandon City Manager resigned. His loss is deeply felt.
- Rosalyn mentioned upcoming library events, including Brenda Brainard's Native Storytelling and Cedar Doll Workshop; Advanced Health Directives; Medicare 101; Why DIY?; The Spice of Life: Turmeric; and Wild Rivers Land Trust, an eco-matinee movie.
- The movie "Hocus Pocus" will be shown at the Sprague Theater on October 31.
- There also have been regular story times and a children's Halloween costume exchange.

Holiday Book Sale (Cathy)

- The Holiday Book Sale will be Saturday, December 7, from 10:00 am until 4:00 pm.

- The raffle for the donated oil painting will be held at 3:00 pm.
- Cathy asked if anyone would like to bake cookies for this event.

BLFF Lifetime Members Club (Cathy)

- The annual meeting of the Lifetime Members Club was held on October 6. About ten people attended; others made donations before or after the meeting. \$1,350 was raised to purchase new chairs, original art, and books on CD for the library.
- Karen has written and mailed all the thank you cards.
- Last year, colorful banners, new plants and pots were purchased by the Lifetime Members Club.
- Maureen offered to print mailing address labels for the members.

Art Gallery (Tracy)

- A reception was held for painter Christine Hanlon, photographer Jan Ayers, and the Coos County Woodturners, who all currently have work on display in the gallery and the cases. Tracy encouraged the group to attend future artist receptions. Megan suggested that information about the artist reception be sent out to BLFF members.
- Three mosaics that had been in the library mosaic show two years ago have been donated to the BLFF. Terms of the donation are that the mosaics belong to the BLFF, are not to be sold or auctioned, and are to remain on permanent display in the library. Tracy will speak with the acting City Manager and the BLFF insurance broker to determine how they will be insured.

Never Ending Book Sale (Horty)

- As of today, the NE sale has earned \$359 for October.

Classic Movie Night (Horty)

- October's movie was "The Enchanted Cottage" with Robert Young and Dorothy McGuire. Eighteen people attended. November's movie will be "The Good Earth."

Book Club (Karen)

- The October book was "Go Set A Watchman" by Harper Lee. Twelve people met and discussed the book. November's book will be "The Island of Sea Women" by Lisa See; December's book will be "The Good Good Pig" by Sy Montgomery.

Travel Night (Marilyn)

- October 28's armchair travel destination will be "Thailand" with Ron Harris.

Event Proposal Update (Megan for Julie Tipton, Children's Librarian)

- Several months ago, children's librarian Julie Tipton and Geneva Miller came to BLFF to ask if we would be interested in contributing toward a live theater program for the children of Bandon, and gave us a presentation. Yesterday, they met with Becky Armistead, principal of Ocean Crest Elementary School.
- Julie reported that Becky Armistead is extremely committed to make this happen. She will transport students and chaperones, coordinate with other schools to fill seats, and contribute her assembly/entertainment budget of \$500 toward the cost of the performers. The plan is to have K-2 students at one performance, and 3/4 grade students at a second performance. Any extra seats will be filled by students from other schools. Becky will take the proposal to her staff this week to discuss the possibility of contributing up to an additional \$2,000 from next years Jog-A-Thon fund. The costs of the performances will be approximately \$5,000, not including the costs of food and lodging for performers. Geneva is meeting with several people to discuss the lodging issue and

hopefully find donations for that. Proposed dates are February 16-19, 2021 and April 12-15, 2021. These dates hinge on other bookings the theatre company has. Geneva will approach local banks, Bandon Dunes, and other individuals in town. Julie has also talked with Rosalyn about the possibility of using money that would be used to hire a summer performer. Julie asks if the BLFF would be willing to increase our \$500 commitment.

- Maureen suggested that Julie develop a proposal and take it to 100 Strong Bandon, the women's group that meets quarterly to support local charities. This could amount to up to \$5,000.
- Tracy suggested that the proceeds from the February 2020 Trivia Night could be earmarked for this program. She encouraged the BLFF members to participate in Trivia Night.
- Since the program would not be held until 2021, the BLFF decided not to commit additional funds at this time.

Newsletter (Steve for Eunice)

- Pat's Printing again has donated the cost of printing the BLFF quarterly newsletter.
- The next date for submission of newsletter articles will be up to the new editor, Eunice Olson. It should include information on activities/programs in January, February, and March 2020.

All Historian paperwork is in order in notebooks in the Logan Room of the library.

The next meeting will be Tuesday, November 26, at 5:30 pm in the Sprague Room.

The meeting adjourned at 6:35 pm.

Minutes taken by Megan Maloney