

Bandon Library Friend and Foundation  
Meeting Minutes  
December 11, 2019

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

**Absent:** Sabrina Johnson, Lorna Logan, Marilyn Noorda

**Guest:** Linda Hill, Eunice Olson

The meeting was called to order at 5:40 p.m.

**Welcome/Guest Introductions**

Megan introduced Eunice Olson, who is the new newsletter editor, and Linda Hill, who is considering volunteering to take minutes for Board meetings.

**Ideas for 2020 (Megan)**

Megan asked members to take some time to think about what they would like to have happen for the library next year and to bring up suggestions at the January meeting.

**Previous Board Meeting Minutes (Megan)**

A MOTION was made by Karen to accept the Board meeting minutes from October 22, 2019 and was seconded by Horty. The minutes were APPROVED unanimously by the Board.

**Treasurer's Report (Tracy)**

Because the November meeting had been postponed until this date, Tracy presented the Treasurer's Report for both months of October and November.

- For the month of October 2019, income was \$2,880.80, and expenses were \$460.44, for a net income of \$2,420.36. For the month of November 2019, income was \$746.57, and expenses were \$2,204.82, for a net loss of \$1,458.25.
- As of November 30, 2019, the balance in the operating fund was \$33,092.33, and the balance of the endowment fund was \$143,305.63.
- Maureen made a MOTION to approve the treasurer's report. It was seconded by Karen and was unanimously APPROVED by the Board.

**Bequest (Tracy)**

Tracy reported that a copy of the will of Marjorie Wilson, who died earlier this year, has been received. It indicates that Ms. Wilson left her entire estate to Bandon Library Friends and Foundation. Tracy is attempting to contact the attorneys for the Estate, Carlton Law Offices, for more information.

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

- Jennifer Croft has been hired as the new Library Director. Jennifer is currently the Coos County Library ESO Director. She will take up her new post on January 20 and will train with Rosalynn until February 3.
- Upcoming library events through January 2020: America's Great Mountain Trails, KETO 101 Class, Let's Paint, Acrylic Pour Painting, Political Philosophy Discussion, and Estate and Trust Basics.

- A couple of recent accidents in the Sprague Room caused by incorrect stacking of tables and chairs have made it important to make groups utilizing the Sprague Room aware of the correct ways to stack items. Rosalyn gave the Board a demonstration of how to correctly store the tables.

### **Holiday Book Sale (Cathy)**

- Cathy presented Russ's report. Book sale income (including membership fees) was \$2,231. Russ expressed her appreciation of all the volunteers who helped make the sale a success.
- The raffle of the oil painting by Lois Olds raised \$477. Megan spoke with Lois, who has more ideas for donating smaller paintings for sale. Discussion followed of where and when these might be placed and sold. This might constitute one of the "Ideas for 2020."

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

\$2,290 was raised for the 2019-20 fiscal year. The funds were allocated to be used as follows:

- Four chairs - \$1,436
- Art vase - \$240
- Diverse audio books \$614

Cathy stated that this program cannot happen without input from the Library Director and Assistant director; it is a team effort. The next Lifetime Members Club meeting will be held in October 2020

### **Staff Picks (Maureen)**

Linda Dobney is currently donating \$100 a month for the program. Karen will send her a Thank You letter.

### **Newsletter (Eunice)**

Eunice passed around a mockup of the newsletter that she has written and will email it to Board members for suggestions/corrections before giving it to the printer.

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

The next Trivia Night is scheduled for 7:00 pm on Saturday, February 8, 2020. The theme will be "The Natural World," and costumes will be encouraged. Tracy is contributing most of the prizes, and Pastries and Pizza will donate some of the pizzas. Tracy asked those attending the meeting to email her the names of all civic organizations they can think of so that she can encourage them to put teams together. Eunice offered to help Tracy on the organization of the program.

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

Steve Adams donated the proceeds of several items that were sold from his woodworking show. The current show will be up until the end of January and is garnering good feedback. Marv Cole will be the featured artist on the library's long wall from January through April of next year. Tracy will display some of her mosaics from May through August. Mosaics that were donated to the BLFF are now hanging in the main library area.

### **Volunteer Coordinator**

There is no new information.

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

Revenue for November was \$394. To this date in December income is \$124.

**Movie Night (Horty)**

Horty reported that the December movie, the original “Ocean’s Eleven,” was attended by 21 people. The January movie will be “The Cowboys” with John Wayne.

**Book Club (Karen)**

The November meeting, featuring “The Island of Sea Women, by Lisa See was attended by 11 people. The December Selection is the non-fiction “The Good Good Pig” by Sy Montgomery. At that meeting it will also be time to choose the book selections for the first six months of 2020.

**Travel Night (Megan for Marilyn)**

The November Travel Night presentation was “Croatia” by Dulce Havill. Thirty-five to forty people attended. The October Travel Night presentation was “Thailand” by Ron Harris. Twenty people attended.

**Other Business.**

Horty suggested changing the Board meeting time to earlier in the day for the duration of the winter. After discussion, it was decided to change the meeting time to 3:30 p.m. for the January 2020 meeting.

**Next Meeting (Megan)**

The next meeting is scheduled for Tuesday, January 28<sup>th</sup> at 3:30 p.m. in the Sprague Room (if available).

Megan adjourned the meeting at 6:40 p.m.

Minutes taken by Linda Hill