

**Board of the Friends the Dana Point Library Draft Minutes
Wednesday March 19th, 2014 at 5:00PM
Dana Point Library Community Room**

1. Opening Roll Call. Opened at 5:00PM

Present: Cubby Rayfield (Chair); Julie Arnold; Barbara Anderson; Juliette Ravenelle. Absent - Paul Strauss; Lionel Simons; Bill Shepherd.

2. Confirmation of the Minutes of the preceding meeting.

Minutes of the meeting of March 06th, 2014 were unanimously approved.

3. Report of the Officers

1. Treasurer report:

- a. The Library's Childrens program - we need an outline of the programs and approximate cost to be presented at time of request.

Library to provide a list of books to be purchased including prices. Motion unanimously approved.

Julie Arnold said it would be nice to know how many children attended the programs, to be able to judge how cost effective they are.

Check and see about the bookplates for books purchase by the Friends.

The half price sale increased revenue by 36% for the period.

- b. Treasurer presented a simplified financial report.

c. Julie Arnold reported on request for funds from Librarian Susan Pina.

d. Standard monthly request for books on the amounts of:

\$1,142 for Adults

\$1,142 for Children

\$ 571 for Teens

\$ 137 for Periodicals

\$ 2,962 Total amount

e. Children's Science Program - To be presented by Science on the Go

\$ 375.00

2. Secretary Report

a. Two tickets to Literary Orange on April 5th were given to two volunteers, Joann Bishop and Mary Mashoof.

b. E-Filing was resend by CPA - The item was resolved when the corrected organization number was send. No Power of Attorney was required.

4. New Business

a. A Fountain Valley newsletter report that they held a "Dine Out Night". A local restaurant was approached and asked to support the Friends by donating 15% of revenue made from Friends Members who visited the restaurant and presented their membership card.

Cubby Rayfield knows some of the local restaurant owners that could be approached for the Friends of the Dana Point Library to have an event .

b. Cubby Rayfield has been actively approaching local business to join as members. We received a check for \$100 from Mr. Gene DeCollibus. More business will be contacted in the next weeks.

5. Report of Committees

None

Adjournment at 6:00PM until April 24th at 430PM