

Board of Friends of the Dana Point Library Draft Minutes
Wednesday 20 August 2014 at 5:00p.m.
The Bookstore at 34189 PCH, Dana Point

1. **Opening Roll Call. Open at 5:00p.m.**
Present: Paul Strauss-PS; Cubby Rayfield-CR; Kat Quinn-KQ; Karla Sanders-KS; Barbara Anderson-BA; Juliette Ravenelle-JR; apologies from Lionel Simons-LS
2. **Confirmation of the Minutes of the preceding meeting:** Unanimously approved without changes.
3. **New Business:**
 1. Volunteers appreciation Lunch. The date and location were discussed, possible have it the same day as the Library opening celebration. No decisions were made at this time.
4. **Unfinished Business:**
 1. Report about the Library. Possible opening date September 11.
 2. Grand opening ceremony will be October 4.
 3. Bookstore will stay at the PCH location until firm date for the move is confirmed.
5. **Closing Sub Committee:**
 1. The move will be done with the help of a vehicle that can handle all the boxes and carts. Books will be in boxes in alphabetical order, or by subject where appropriate.
6. **Report of Officers:**
 - President:**
 1. Internet Sales: From July 30 to August 19 sales were \$462.00. Total sales from the start of selling on Amazon \$800.00. Of 109 items 47 have sold.
 2. Book stands: Tudor and Spunky's \$30 a week, Dan Wharf \$25 a week.
 - Vice President:**
 1. Additional Business Update: New business members, McCool Flowers. Business that might join are The Girl With the Curl, Proud Mary, Wind and Sea, Dana Wharf.
7. **Secretary:**
Nothing to report.
8. **Bookstore Manager:**
 1. Plans for move. Books will get boxed placed on tables and displayed for sale .
When the time comes to move everything will be already packed.
9. **Treasurer:**
The Financial reports were presented and discussed. Donation to the library of \$2703 and utilities for the PCH location \$483 unanimously approved.
10. **Adjournment at 630p.m. until September 2014**

Signed

Date

Date

Signed

Paul Strauss - President

Juliette Ravenelle - Secretary