

Board of Friends of the Dana Point Library Meeting Minutes

Wednesday 16th July 2014 at 5:00

Dana Point Temporary Location Room

1. **Opening and Roll Call.** Opened at 5:00p.m
Present: Pal Strauss-PS; Cubby Rayfield-CR;Lionel Simons-LS; Kat Quinn-KQ;
Juliette Ravenelle-JR; Karla Sanders-KS; Apologies from Barbara Anderson.
2. **Confirmation of the Minutes of the preceding meeting.** Unanimously approved without changes..
3. **New Business.**
 1. New Appointment: Appointment of Karla Sanders as editor of the Sea Scribe – Unanimously approved.
4. **Unfinished Business.**
 1. **Report from the Librarian:** Susan Pina did not attend meeting, no news about the Library.
 2. **Report from the closing Sub Committee:** The move to the present location went well, and most of the volunteers are working their regular hours. Date of vacating the premises is September 01st with a possible extension if Library is not ready to open.
5. **Report of Officers.**

President:

 1. Internet sales: From June 1st to 30th \$271 and July 01st to 15th \$180.05
 2. Book stands: Tudor and Spunky's \$62 and Dana Wharf \$52

Vice President:
Additional Business Update: New business members, Harbor Grill. Waiting for Wind and Sea, Proud Mary's, Luciana's, Taco Surf.

Secretary: Mention that Alice Grady, a long time volunteer passed on June 15th. In communication with her daughter got some pictures of Alice and she will write a small biography to include in the next Sea Scribe.

Treasurer: The Financial reports were presented and discussed. A donation to the Library of \$2703 was unanimously approved.
6. **Adjournment at 630p.m. until August 20th 2014**

Signed

Date

Signed

Date

Paul Strauss - President

Juliette Ravenelle - Secretary