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 5:00 p.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.


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.

   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:
   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 630 p.m. until August 20th 2014

Signed                        Date                        Signed                        Date

Paul Strauss - President       Juliette Ravenelle - Secretary