

**Board of Friends of the Dana Point Library Minutes**

**Wednesday 24 September 2014 at 5:00**

**Community Hall, Dana Point Library**

**1. Opening & Roll Call. Open at 5:00**

Present: Paul Strauss-PS; Cubby Rayfield-CR; Barbara Anderson-BA;  
Kat Quinn-KQ; Juliette Ravenelle-JR; Karla Sanders-KS; apologies from  
Lionel Simons-LS

**2. Confirmation of the Minutes of the preceding meeting:**

Minutes of the meeting August 20th 2014

Unanimously approved without changes.

**3. New Business:** A proposal was placed that the FODPL works with the Garden Club of the Niguel Shores HOA to improve and maintain the small garden off the north patio of the library. FODPL will bear the cost for materials purchased. Amount requested \$350.00 unanimously approved.

Proposal for a plaque to be place in recognition of the Niguel Shores Garden Club. Unanimously approved.

**4. Unfinished Business:**

Reopening ceremony will be October 25th or November 1, to be decided.

The Closing sub committee completed the move successfully. The location in PCH was left clean and keys returned.

**5. Report of Officers:**

**President:**

- a. Internet sales continue to be a money maker.
- b. A letter will be send to Helen Fried requesting the keys be made available to the FOL again. The keys would be kept in the Library.
- c. Use of Community Room for book sales, FOL could have sales twice a year.
- e. FOL proposed cabinets in the back wall of the community room.
- f. Propose to make Vicky and Joe Scala Life Members. Letter to be send to them.
- g. Book stands, Tudor and Spunky's made \$79.05 and Dana Wharf made \$60.00
- h. JC Beans \$40.29, JC Beans was approached about becoming a member.

**Vice President:**

- a. Nothing to report this month.

**Secretary:**

- a. Requested acrylic sign holders with suction cups be purchase.  
Unanimously approved.

**Book store Manager:**

- a. Managers meeting held in the bookstore. The response was positive.

**Treasurer:**

- a. Library request for funds. Amounts of \$2,703; \$395; \$375; \$149. Unanimously approved
- b. The last bill for utilities for PCH unanimously approved.

**Adjournment at 630p.m until 15 October 2014**

Paul Strauss  
President

Date

Juliette Ravenelle  
Secretary

Date