

**Board of Friends of the Dana Point Library Minutes**  
**Wednesday 15 October 2014 at 5:00**  
**Community Hall Dana Point Library**

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

Vice President-CR; Kat Quinn-KQ; Juliette Ravenelle-JR; Karla Sanders-KS  
Apologies from Paul Strauss-PS; Barbara Anderson-BA; Lionel Simons-LS  
Librarian-Susan Pina-SP; Betsy Evans-BE

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

Minutes of the meeting September 24th 2014  
Unanimously approved without changes.

**3. New Business:**

Library re-opening ceremony was well attended. Helen Fried spoke and thanked the Friends for their contribution in making the skylights a reality. Betsy Evans reported on the plans for the Christmas Event to take place November 15 and 16 in the Community room during library hours.

**4. Unfinished Business:**

Discussed with Susan Pina the new rules about carts, and the need to dispose of them. The use of the storage room for customers sales.

**5. Vice President:**

At the the Library re-opening ceremony the Friends were presented with a plaque in recognition of the their work.

**6. Secretary:**

Reported that the Friends are now able to participate on the Ralph's Community Contribution Program.

Changes in the bookstore, relocation of books and the plan to keep the bookstore clean with assigned areas to every manager.

**7. Treasurer:**

Library request for funds. Amounts of \$2703; School Science \$410  
Unanimously approved.

**Adjournment at 630p.m. until 19 November 2014**

Cubby Rayfield  
Vice President

Date

Juliette Ravenelle  
Secretary

Date