

Board of the Friends of the Dana Point Library Draft Minutes
Wednesday 19 November 2014 at 5:00
Community Hall Dana Point Library

1. **Opening Roll Call Open at 5:00**
Present: President Paul Strauss – PS; Vice President Cubby Rayfield – CR;
Treasurer Kat Quinn – KQ; Secretary Juliette Ravenelle – JR; Barbara Anderson – BA;
Karla Sanders – KS; Librarian Susan Pina – SP
2. **Confirmation of the Minutes of the preceding meeting:**
Minutes of the meeting 15 October 2014
3. **New Business:**
At this time there are no names of people running for the open Board positions,
will be addressed at the next meeting.
The Election Committee of three non Board members are Jackie Craver, Cubby Rayfield,
and possible Roseanne DeGraw. It will be announce at the next meeting, and it will
appear in the Sea Scribe in January.
4. **Unfinished Business:**
No unfinished business at this time.
5. **President:**
Internet sales total since started in June is \$1600
Two Apple computers are being donated to the Friends to be used for scanning books
to be sold in Amazon The internet connection target date is around January.
Books stands are doing well.
6. **Vice President:**
The Christmas Sale Event was good, the final tally was \$585. Betsy Evans who was in charge
suggested that next year it should be held earlier in the season, the first week of November
might have less competition from other sales around town.
7. **Librarian:** Purchasing furniture for the computers to make it better and more private. Also new furniture
for the children. The cost and timing will be discusses at the next meeting.
The board approved the purchase of a replacement teak bench for the front
of the library with a budget of \$600 - to be arranged by Karla Sanders.
Also the board approved the payment of approximately \$800 for the purchase
of bookshelves for the storeroom and bookshop expenses by Paul Strauss..
8. **Treasurer:**
Library request for funds. Amounts \$2703, Children \$\$395 Unanimously approved.
9. **Secretary:** Purchase for the bookstore two suction cups window fliers holders. And pricing gun's tape.
10. **Bookstore Manager:** The bookstore is doing well, the volunteers are working well together. Managers
Meetings will be held once a month on the second Wednesday of the month.

Adjournment at 615p.m. until 17 December 2014

Paul Strauss	Date	Juliette Ravenelle	Date
President		Secretary	