

Board of Friends of the Dana Point Library Agenda
Monday, November 15th, 2015 at 5:00 PM
Community Room, Dana Point Library

1. Opening & Roll Call. .

Karla Sanders (VP), Kat Quinn (T), Juliette Ravenelle, Cubby Rayfield, Susan Pina, Simone Stoecker (S)
Apologies: Paul Strauss Jackie Craver

2. Confirmation of Minutes of Previous Meetings

Meetings of September 16th and October 21st, 2015

3. New Business

4. Unfinished Business

Simone Stoecker-Beumer reported that the FB page is almost ready to be posted online. At the moment (S) is the Admin. of this page, roles to certain positions like editor can be assigned at any point. We hope to be able to connect faster and more efficiently with our customers and gain more exposure by connecting with other businesses in this area. VP will look over the page for approval before it is published. The FB page will be interlinked with our website.

5. Report of Officers:

1. President, Absent

2. Vice-president

3. Secretary

4. Treasurer:

1. Financial statements
2. Requests from Librarian for disbursements.
Purpose:
Adult books: \$ 1,000
Children's books: \$ 1,000
Teen books: \$ 500
Periodicals: \$200
Science on the GO: \$ 410
Music Story Time: \$ 150
Children's Program; \$ 30,78

6. Report from Committees

5. Bookstore Committee (JR)
Was very happy with x-mas sale and thanked Cubby again for her wonderful work in organizing the event. Next year's sale will be overseen by Marion

Tresfon.

6. Book sales have been up, so the general set up of the store is obviously well accepted in the community.

7. Susan Pina

Siding

SP showed the Board two color themes for the siding renewal. This was on an informal basis, but a preference for the lighter version was expressed.

7. Meeting Adjourned

at 6 pm

Minutes signed and approved:
