

Friends of the Dana Point Library Minutes

October 21, 2015

I. Call to order

Karla Sanders, (Vice President) called to order the regular meeting of the Friends of the Dana Point Library on October 21, 2015 at Dana Point Library Community Room.

II. Roll call

The following persons were present: Karla Sanders , Kat Quinn, Juliette Ravenelle, Cubby Rayfield, Jackie Craver and Librarian, Susan Pina. Apologies: Simone Stoecker-Beumer and Paul Strauss

III. Minutes from last meeting were not available and will be approved at the November meeting.

- A) Kat Quinn reported that our insurance would not cover any cleaning service and that we should look for a cleaning service that is insured, licensed, and bonded.
- B) Karla said that the newsletter was mailed.
- C) Juliette reported that the bookmark/membership application is not being handed out with sale of books in the bookstore even though there is an incentive of gift cards to the persons getting five new members. She mentioned that some volunteers needed name badges. Juliette had met comedian and author, Rita Rudner, and asked her if she would be willing to speak at the next Spring's Volunteer luncheon. Ms. Rudner agreed that if her schedule permitted she would willingly come address the group about her children's books..
- D) Cubby reminded us to spread the word about the Holiday sale on the 30 & 31 of October. Karla will make copies of the flyer and put them in the office at Niguel Shores and will ask Andrew to put the flyer on the web site. The sale committee will meet on the 29th of October to go over last minute details.
- E) Jackie and Susan went to the County Friends luncheon and told of the successful sharing of ideas. The guest speaker was the new County Sheriff. They both urged the board to go next year as there was a brain storming session that brought forth new promotional ideas for the Friends. High school students could be recruited to help with the bookstore. Susan said the luncheon was sponsored by the County and Orange County Library Foundation that could be a helpful resource for us.

F) Susan had received 2 checks for \$100 each in honor of Bobbie Kahn's 90th birthday.
Bobbie had asked friends to donate to the library instead of gifts to her. . Susan had sent thank you notes to the donors as will Simone.

Karla Sanders, (Vice President) adjourned the meeting at 6.10 pm

Minutes submitted by: Karla Sanders

Minutes approved _____ Date _____