

Board of Friends of the Dana Point Library Agenda
Wednesday 16th September 2015 at 5:00 PM
Community Hall, Dana Point Library

1. **Opening & Roll Call. .**

Apologies: Susan Pina

2. **Confirmation of Minutes of Previous Meeting**

Meeting of 19th August 2015

3. **New Business**

1. Management of Online Sales and Business Book sales. (PS)
2. Change in the bylaws: ARTICLE IV MEETINGS (5):

From "The actual presence of not less than 25 of the members shall constitute a quorum at each general meeting....."

To "The actual presence of not less than 20 of the members shall constitute a quorum at each general meeting....."

4. **Unfinished Business**

1. Semi-annual General meeting - report (PS)
2. Chamber of Commerce (JR)

5. **Report of Officers:**

1. President:

Internet sales July - Sales \$2026.11 Costs \$651.04 ; Profit \$880.67. # of books 50: Profit average \$27.50/book
Jan-August 2015: Sales \$ 10,323.25 ; Costs -3,386.16;Profit \$6937.09

1. Barbara Anderson - donation box \$103; Donation-\$25. Bench plaque.

2. Vice-president

Request for funds - Niguel Shores Garden Club \$60

3. Secretary

4. Treasurer:

1. Financial statements
2. Requests from Librarian for disbursements

Collections Acquisitions \$2800;

6. **Report from the Committees**

1. Bookstore Committee (JR)
 1. Annual Sale - Planning
 2. Staffing
2. Membership and Development Committee (KS)

Bookmarks/membership forms

3. Communications Committee (KS)

4.

7. **Meeting adjournment**