

**Board of the Friends of the Dana Point Library
Community Hall**

Meeting Minutes -July 22, 2015

I. Call to order

Paul Strauss (P) called to order the regular meeting of the Board of the Friends of the Dana Point Library at 5 pm at the community hall, Dana Point library.

II. Roll call

Simone Stoecker-Beumer conducted a roll call. The following persons were present: Paul Strauss (P), Karla Sanders (VP), Juliette Ravenelle, Cubby Rayfield, Simone Stoecker-Beumer (S),

Also Susan Pina (L).

Excused: Kat Quinn (T), Jackie Craver

Approval of minutes from last meeting

The minutes from the last meeting were distributed prior to the meeting. P proposed that if there were no objections the minutes to be approved as if read.

III. New business

- a No new business.

IV. Unfinished Business

1. Semi annual meeting.

1. The semi annual meeting is held in the library on Thursday, August 27, 2015 at 6.30 PM. Members can inspect the new furniture.
2. Lauri Taylor, author, will be introduced by Paul Strauss and read will give a short talk. There will be an opportunity to purchase the book.
3. Susan Pina will make a short speech and talk about the new furniture.
4. Light refreshments will be provided.
2. **-New membership forms**, designed by Paul and Andrew Strauss, will be ready. The Board agreed on the design and thanks Paul and Andrew Strauss

for the design. Reminder to volunteers to initial the membership forms to receive incentive.

3. Triangle in the back of the store

Thanks to the members of the Niguel Shore Garden Club for the wonderful redesign of the triangle in the back of the bookstore with appropriate drought resistance plants.

4. Sea Scribe was sent out

The Summer edition of Sea Scribe was sent out

5. The Xmas sale is held on October 30th and 31st.-Cubby Rayfield manages the sale and is already collecting books and games and the sale is already well advertised.

6. Discussion about scanners

At this point there is no need to buy scanners and purchase a router to boost internet reception in the back of bookstore in order to price books for in-store book pricing.. Internet reception for Amazon sales are sufficient. Managers are to use their phones to scan books to check for pricing.

V. Treasurer's report read by Paul Strauss for Treasurer.

1. Request from library for funds. \$2800 was approved

VI. Adjournment

Paul Strauss (P) adjourned the meeting at 6.30

Minutes submitted by: Simone Stoecker-Beumer

Minutes approved by: Paul Strauss

Minutes approved by Simone Stoecker-Beumer