

Minutes of the Board of the Friends of the Dana Point Library June 15, 2015

I. Call to order

Paul Strauss (P) called to order the regular meeting of the Friends of the Dana Point Library at 5 PM in 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), Kat Quinn (T), Susan Pina (L), Simone Stoecker-Beumer (S), Jackie Craver

Excused: Juliette Ravenelle, Cubby Rayfield

III. Approval of minutes from last meeting

PS proposed that if the previously circulated minutes were acceptable that they be considered read; this was approved.

IV. Open issues

- a) Paul Strauss informed the Board that Barbara Andersson has formally resigned from the Board. He thanked her for the hard work and commitment over the years.
- b) Karla Sanders (VP) proposed Jackie Craver to be appointed to the Board. . Kat Quinn seconded the proposal and the Board unanimously supported the proposal.**
- c) PS proposed not to continue Chamber of Commerce membership. This was seconded and approved. The secretary is to write a letter.
- d) Members should be encourage to use Amazon Smile.
- e) The semi-annual General meeting in the library will be held in August. This will be held to show the members the new library furniture and we will invite Niguel Shores author to speak
- f) Possible date, August 27th. Just for members.
- g) Karla Sanders proposed to continue the membership of United for Libraries, Kat Quinn seconded and the Board unanimously approved the proposal.**

V. Unfinished business

- a) **As an adequate quorum was not present during the April 2015 meeting Simone Stoecker-Beumer proposed that the Board formally approves the funds for the acquisition of new furniture for the library. Kat Quinn seconded. The Board voted unanimously for the approval.**
- b) Online sales. Paul Strauss reported that:
 - b -Internet connection improved.
 - c - proposed that Paul, Jim and Simone form a working group to gather information about improving and boosting online sales and make recommendation to the Board.
 - d Paul Strauss explained why he is not in favor of purchasing a hotspot and/or scanners for the bookstore. Scanners for the determination of book prices are difficult to set up, expensive to purchase and run. The operation of these scanners might be too difficult for some bookstore managers.
 - e Paul proposed that instead small tablets running off the local wifi should be bought to help with pricing books.
 - f He also explained that a booster for the OCPL wifi could be purchased to help Apps. run faster and free.
- c) **Funds for the curb appeal gardening. The Board approved funding for the triangle at the back of the bookstore. \$150 has been set aside/**
- d) Karla Sanders reported the results of the membership meeting:
 - g -a FoL bookmark with an application of the FoL logo should be created. This will be given out when books are purchased. Customers should be made aware of the application on the bookmark. If an application comes back with the initials of the desk person or the person that made the customer aware of the FoL, a store credit will be given. Paul and Andrew Strauss will work together to develop the bookmark and present it at the next meeting
 - h Boostore manager meeting was suspended for June.

VI. Adjournment

Paul Strauss (P) adjourned the meeting at 6.30 pm

Minutes submitted by: Simone Stoecker-Beumer

Minutes approved by: [Name]