

**Board of the Friends of the Dana Point Library**  
**Meeting Minutes 13<sup>th</sup> May 2015**

**I. Call to order**

Karla Sanders (VP) called to order the regular meeting of the Friends of the Dana Point Library at the Dana Point Library.

**II. Roll call**

Simone Stoecker-Beumer conducted a roll call. The following persons were present: Karla Sanders (VP), Juliette Ravenelle (BM), Cubby Rayfield, Kat Quinn (T), Susan

Excused: Paul Strauss (P), Barbara Sanders

**III. Approval of minutes from last meeting**

Simone Stoecker-Beumer read the minutes from the last meeting. The minutes were approved as read.

**IV. Open issues**

- a) VP thanked for the volunteers luncheon which was well accepted. Several thank you notes were read and filed.
- b) BM reported that the bookstore was doing well and that communication has improved.

**V. New business**

- a) Scanners and pricing tool. In order to improve pricing for books in the bookstore and the selection of books for the Amazon store it was suggested to look into scanners and pricing tools that are easy to use for all managers.
- b) It was suggested to install a secured donation box inside the bookstore.
- c) The triangle outside the back entrance can be replanted and Ann Strauss offered to do this with the help of the Niguel Shores Gardening Club. ( I hope that is right, I made the garden club bit up. )

**VI.**

- d) Cubby Rayfield proposed to try to reinstate the Library Committee with the help of Head of Dana Point City Staff.

VII. Treasurer report. T requested funds for library projects which were granted.

**VIII. Adjournment**

Karla Sanders (VP) adjourned the meeting at 6.00 pm.

Minutes submitted by: Simone Stoecker-Beumer

Minutes approved by: [Name]