

Friends of the Dana Point Library

Meeting Minutes

04/15/15

I. Call to order

Karla Sanders (Vice President) called to order the regular meeting of the Friends of the Dana Point Library at 5 pm on 04/15/15 at Community Hall, Dana Point Library.

II. Roll call

Simone Stoecker-Beumer conducted a roll call. The following persons were present: Karla Sanders –VP, Kat Quinn-KQ, Juliette Ravenelle-JR, Simone Stoecker-Beumer-SB, Susan Pina-SP

Apologies: Paul Strauss, Cubby Rayfield, Barbara Anderson

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) Furniture for the Library.

SP gave an update on the acquisition of the new furniture of the library. Negotiations with G/M Business Interiors had progressed to the point of the final purchase.

In order to get the quoted price, SP asked the Board to write a letter of commitment to Helen Fried.

She also asked the Board to write out a cheque of to G/M Business Interior as soon as possible. The Board voted unanimously to approve that request.

b) VP outlined her vision to attract new members to the Friends. Among them was to hand out bookmarks with the FoDPL logo and information, working closely with different neighborhood communities within Dana Point and using the local press to raise awareness to the FoDPL.

c) JR gave an update of the bookstore business. The monthly Saturday sales have turned out to be not as successful as anticipated, and after a discussion at the manager meeting it was decided not to continue with them.

V. Report of Officers

a) President:

No report.

Vice President:

No report

Secretary:

Amazon sales for March:

Income: \$ 1,458.32

Expenses: \$ 491,07

Transfers: \$ 1,050.92

The secretary informed the Board that Amazon sales have inexplicably slowed down in April and that a decrease in revenue for April is to be expected.

Treasurer:

Treasurer report

Requests from Librarian for disbursements.

VI. Adjournment

Karla Sanders (Vice President) adjourned the meeting at 5.40 pm.

Minutes submitted by: Simone Stoecker-Beumer

Minutes approved by: Karla Sanders