



# *Friends of the Dana Point Library*

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## **Board Meeting Minutes, April 19<sup>th</sup> 2017 Community Room, Dana Point Library**

1) Jim McDonald, President, called the Friends of the Library Board meeting to order at 5.00pm.

Present: Jim McDonald, Joanna Schroeder, Kat Quinn, Ann Strauss, Lisa Buchner, Julie Shields, Lakshman Sehgal, Juliette Ravenelle, Laura Blasingham.

2) Welcome and a request for each board member to present a new and innovative idea for current year, at May 17<sup>th</sup> 2017 meeting.

3) Secretary: Confirmation and approval of minutes from March 15<sup>th</sup> 2017 meeting.

4) Treasurer: Kat Quinn presented the financial statements for March 2017. Expressed appreciation for income, regardless of amount, generated by sales in bookstore, offsite, and online.

Kat on leave May 11-31st May, Jim McDonald to handle check book in her absence.

Request from library for funds of \$43336.00

Adult books--\$1668.00

Children's books-\$1834.00

Teen books-\$834.00

Check to OCPL for Laura Blasingham

5) Unfinished business:

Literary Orange attended free of charge by Julie Shields-positive feedback on event sponsored in part by FOL Dana Point. Suggestion for board to sponsor another FOL member to attend in 2018 approved.-\$75.00 early registration, \$85.00 late registration. Ann Strauss to check on details.

6) New Business:

Proposed amendment to bylaws-Article VII Clause 15 approved and signed by the board.

Proposal-***Officers shall serve no more than three years in the same office within a five year period but for the Treasurer who may serve for a maximum of five years in the same office.***

Karla Sanders has requested that her name be removed from the email list for FOL members.

Chamber of Commerce is putting out new DP directory .Joanna Schroeder to share with Cubby Rayfield with a view to FOL obtaining advertising space.

Solicitation of businesses as potential FOL members to be discussed by Joanna Schroeder and Cubby Rayfield at May meeting.

7) Report from Committees:

Bookstore-Juliette Ravenelle: new awning is a great success. Suggests that some windows in the Library would benefit from the same type awning.

Volunteer Luncheon-Lisa Buchner: 50 volunteers have signed up to attend function at Luciana's and arrangements are on target. Cost per person \$25.15. Members who have worked in bookstore and board members are entitled to attend. Guest speaker, Laura Seeley will give a drawing lesson, clip boards to be provided-her books will be on display and she will donate 15 % to the library.

Librarian-Laura Blasingham: Likes the idea of repeating awning on some library windows. Blinds in community room need to be replaced-she will look into cost.

Extra Programs:

Free ESL Classes will be presented by South Coast Literacy Council- registra-

tion and classes begin 5<sup>th</sup> May.

Lego Club on 10<sup>th</sup> May-lego to be provided by library

3-D Printing workshops starting in May

Julia Alvarez -author meetup at Irvine Heritage Park Library may 9<sup>th</sup>

Meeting adjourned at 5.55pm.

Next board meeting to be held May 17<sup>th</sup> 2017 at 5pm.

Minutes submitted by Ann Strauss, Secretary.

Minutes approved by:

President:

Date:

Secretary:

Date: