



FRIENDS OF THE MURRIETA LIBRARY

Post Office Box 235 Murrieta, CA 92564 Phone: 951.677.5350

GENERAL MEETING

Tuesday, January 19, 2016 10 a. m.

Murrieta Public Library Community Room

Officers:

Gary Grim

President *Board:* Gary Grim, Lela Llorens, Carol Carson, Aimée Fitch, Nancy Dixon, Rita Nastro and Allyson Quinlan
Absent: NONE

Lela Llorens *Advisors present:* Program Co-Chairpersons Maggie Pilotte and Judy Call;
Vice President Webmaster Dan Rexwinkel and Joyce Lea Brown for the Library

Aimée Fitch
Secretary

Carol Carson
Treasurer

1. Meeting called to order by President Gary Grim at 10:05 a. m.
2. The November 2015 FOML General Meeting Minutes were approved as corrected.
3. Election by Acclamation of 3 Directors – Nancy Dixon, Parliamentarian
 - Robert’s Rules of Order provides that, if the number of vacancies matches the number of candidates running, there is no need for an actual ballot and that the candidates can be elected by acclamation.

Motion made to elect by acclamation Gary Grim, Lela Llorens and Allyson Quinlan as new Directors for a 3 year term. Motion seconded and unanimously passed to elect the three candidates up for election to the Board of Directors of the Friends of the Murrieta Library.

Directors:

Allyson Quinlan
Nancy Dixon
Rita Nastro

4. Treasurer's Report – Carol Carson
(Hard copy of the report is attached to the hard copy of these minutes.)
Financial information available upon request to the FOML Treasurer or FOML President
 - Expenses: Library donations - \$450; \$399.47 for a new holiday tree for the Library; \$1015.69 miscellaneous expenses
 - Gave Membership information as Membership Chairperson Sandra Lucas was absent: 230 members; 11 new members; 19 renewals; 2 Sponsors renewed; miscellaneous donation of \$5 came in with a membership

5. Library Update – Joyce Lea Brown
(Hard copy of the report is attached to the hard copy of these minutes.)
 - New programs: Snuggle Bug Sign Storytime, Unique Storytimes once a month, Wee Wiggles; Mother Goose and ME has been combined into one session instead of the two
 - Outlined Teen and Adult Programs coming up
 - **Days Closed: February 15th for President’s Day**
March 12th for the Tour de Murrieta
 - The Library received a \$500 donation from the Temecula Valley Women’s Club for storytime backpacks

Carol Carson asked when the Library is celebrating its’ birthday; the original birthday in April or in March when the Library building was opened.

Carol also said that we received a \$100 donation from Joyce Lea Brown.

Next Meeting:
10 A. M. Tuesday,
February 16, 2016
Library Community
Room

Local Author and retired Urologist William Lynes is our guest speaker

FOML updates can be seen on the Library Friends page @ <http://murrietalibraryfriends.org>

PLEASE add us to your E-mail “Contacts List”:

fomurrietalibrary@gmail.com

That way you won’t miss any FOML news!

FRIENDS OF THE MURRIETA LIBRARY

Post Office Box 235 Murrieta, CA 92564 Phone: 951.677.5350

"Gem of the Valley"

Friends of the Murrieta Library - General Meeting Tuesday, January 19, 2016 10 a. m.

Page 2

At this time, Gary informed the membership that The Friends received a check from the Rotary for \$180 from Field of Honor Flag Sales.

6. Membership – Gary Grim

- Did a recap of Carol Carson's update under agenda item #4.

7. Corner Bookstore – Nancy Dixon

(Hard copy of the report is attached to the hard copy of these minutes.)

- January – December 2015: Grand Total In-store Gross \$63,671; Internet \$8,416; Total \$72,087 Expenses \$57,395; Net for 2015 \$14,692
- Approximately 50,000 books sold and all are donated!

8. Town Square Bookstore –Maggie Pilotte

- December Store Net \$1,682.39; Internet Net \$894.29; Total Net \$2,576.68; Total Net In Store Sales for the year 2015 : \$23,000; Internet NET sales : \$13,624; NET Total of \$36,624.

Gary added that 40% of our net income comes from Internet Sales!

9. Programs – Maggie Pilotte

- For February – Local Author William Lynes; March - Author and Local Winemaker, Audrey Cilurzo; April – open; May – Local Author Tara Fall; June – Rescheduled Author and 9/11 Survivor Bert Upson; September – Musician Yiyi Ku is pending; October and November are open

10. Special Events/Refreshments – Lela Llorens

- The Holiday Tree was a hit; we called it "The Scholar Tree"; the tree was donated to a single Mother who has a 2 year old – she was thrilled
- Lela thanked everyone who brought refreshments; the table theme is MLK I Have A Dream
- Refreshment sign-up sheet is on the side table

11. Publicity – Rita Nastri

- Doing ok getting the word out

FRIENDS OF THE MURRIETA LIBRARY

Post Office Box 235 Murrieta, CA 92564 Phone: 951.677.5350

"Gem of the Valley"

Friends of the Murrieta Library - General Meeting Tuesday, January 19, 2016 10 a. m.

Page 3

12. Old Business – None

13. New Business – None

14. Comments – None

15. The meeting was adjourned at 10: 37 a. m.

After the regular meeting and acclamation of election of the three Board members, the Friends Board of Directors held an Organizational Meeting.

A motion was made and unanimously passed to have the FOML Board of Directors for 2016 – 2017 be as follows:

*President – Gary Grim
Vice President – Lela Llorens
Treasurer – Carol Carson
Secretary – Aimée Fitch*

*Nancy Dixon
Allyson Quinlan
Rita Nastri*

Organizational meeting adjourned at 10:47 a. m.

Respectfully submitted,
Aimée K Fitch
FOML Secretary
2015 - 2018