



FRIENDS OF THE MURRIETA LIBRARY
Minutes
General Membership Meeting
Tuesday 17 January 2017

1. Call to Order 10:04 a.m. by Gary Grim. Directors Dixon, Carson, Llorens, Nastri, and Grim in attendance. Directors Fitch and Quinlan absent.
2. Approval of Minutes pending online approval. President Grim announced that Aimee Fitch has resigned from the Board and asked for volunteers to fill the secretary position.
3. Treasurer's Report – See attached report. Treasurer Carol Carson reported that the Friends had donated \$3,427 to the library for carpet cleaning and restoration.
4. Library Update was presented by Laura Davis
5. Membership chair Sandra Lucas announced that the price of the Friends calendars has been lowered to \$7.
6. Corner Bookstore update was given by Manager Nancy Dixon. 2016 net income for the store and internet was \$10,921. She asked for help to pre -screen books for Internet sale.
7. Town Square Book Store update was given by Manger, Maggie Pilotte. Net income for 2016 from the store and internet was \$36,526.72
8. Future programs thru June were outlined by Maggie Pilotte
9. Special Events discussed by Lela Llorens included that the Friends had received \$250 for sales of Field of Honor flags. She reviewed the Friends involvement with the City festival of trees celebration and the process of decorating a tree with a super hero theme. She thanked the people who contribute refreshments.
10. Rita Nastri requested that Friends members forward E-blasts to their friends.
11. Old Business - None
12. New Business - None
13. Comments – Joyce Brown thanked the Friends for the gift in recognition of her retirement.
14. Adjourn General meeting at 10:30 a.m.