



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 17, 2012 10 am

Judy Call
President

Julia Steedman
Vice President

Aimée Fitch
Secretary

Carol Carson
Treasurer

Directors:

Sandra Lucas
Gayle Overby
Lorrie Thomas
Lela Llorens
Roberta Fokken

Board members in attendance:

Judy Call, Julia Steedman, Carol Carson, Aimée Fitch, Roberta Fokken, Lela Llorens, Sandra Lucas, Gayle Overby, Lorrie Thomas

Also in attendance: Maggie Pilotte, Pat Farmer and Joyce Lea Brown, Youth Services Librarian for the Library

Following the handed out Agenda:

I. President Judy Call called the meeting to order at 10:04 a.m.

II. President Judy Call started the meeting with The President's Message. (Hard copy attached to minutes as usual.)

III. Approval of the November 15, 2011 minutes was held over for the February 13, 2012 meeting due to the publication of said minutes not going out until the evening of Monday January 16th.

- On Page 3 under the recap of the program, Maggie made gift bags, not baskets

IV. Treasurer's Report - Carol Carson
(Hard copy attached to minutes as usual.)

V. Library Update: Joyce Lea Brown, Youth Services Librarian

- thanked Judy and the Friends for our service to the Library
- new website is coming along; Friends site looking good; Foundation site getting 10-15 hits a day; Library site not so many
- Toddler reading programs are still going on and doing great
- January 30th is another Star Party; event is free
- Summer Reading Programs are set already because they are to be published in March's Recreation Guide
- Chocolate making program on February 13th
- Acknowledged the Friends support of the Library since the Governor cut funding to Libraries again
- the Library staff had fun at the parade
- February is "Love Your Library" Month

Next Meeting
Tuesday,
February 21,
2012 10AM
Library
Community
Room.
Graphologist
Paula Sassi
<http://www.handwritingconsultants.com/>

PLEASE
Add us to your
Email "Contacts
List":
fomurrietalibrary@gmail.com
That way you
won't miss any
FOML news!

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VI. Membership – Sandra Lucas

- has the latest figures on renewals and new members but not with her at this meeting
- reminded us of the importance of renewing or becoming a new member

VII. Corner Bookstore – Nancy Dixon-Absent

- will give December's and 2011 wrap up at next meeting

VIII. Town Square Bookstore – Maggie Pilotte

- had a Net of \$31, 232
- sold over 18,000 books

IX. Internet Sales – Pat Farmer

- In 2011, we changed over to Amazon
- Net sales were \$11,000
- average price of each book sold increased
- In January 2012, more books were sold in one month than any other month
- The Benjamin Graham Commodities Collection of four books sold for \$500
- encouraged the bookstore volunteers to keep looking for internet worthy books

X. Special Events – Gayle Overby – passed on giving report

- Judy mentioned that the parade float was great and thanked everyone who helped; acknowledged the Library Staff for their “Bookcart Drill Team” contribution

XI. Programs – Maggie Pilotte

- searching for guest speakers
- Judy Call to co-chair this year
- February's program will be Paula Sassi, a graphologist; April – Gary Specks, a Ghost Town Writer; June – Children's Author Rosa Dandeeoff (sp?)

XI. Old Business/New Business - None

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XII. Nominations – Lorrie Thomas

- Lorrie reviewed the guidelines for nominations
- Lorrie recused herself from nominations as she is on the ballot
- From the floor – none
- Nominations for Director: Luanne Ferrer, Lorrie Thomas, Aimée Fitch

In lieu of a program at this meeting, elections were held for the three vacancies for the Board of Directors, and the following were elected: Luanne Ferrer, Lorrie Thomas, Aimée Fitch.

Meeting concluded with a standing ovation for outgoing President Judy Call.

Meeting adjourned at 10:36 am.

Respectfully submitted,

A handwritten signature in blue ink that reads "Aimée Fitch". The signature is written in a cursive style with a long horizontal flourish at the end.

Aimée Fitch, Secretary
Friends of the Murrieta Library