



FRIENDS OF THE MURRIETA LIBRARY

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"Gem of the Valley"

Luanne Ferrer
President

Roberta Fokken
Vice President

Aimée Fitch
Secretary

Carol Carson
Treasurer

Directors:
Sandra Lucas
Lorrie Thomas
Lela Llorens

The next General
Meeting is
**Tuesday Oct.
10, 2012**
in the Library's
Community
Room.

Guest speakers
are a
Literary Panel of
Senior Writers.

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FOML news!

Friends of the Murrieta Library - General Meeting Tuesday, September 18, 2012 10 am

Board members in attendance: Luanne Ferrer, Roberta Fokken, Carol Carson, Aimée Fitch, Lorrie Thomas, Lela Llorens, Sandra Lucas

Also in attendance: Advisors Maggie Pilotte, Joyce Lea Brown for the Library

Following the Agenda:

1. President Luanne Ferrer called the meeting to order at 10:03 a.m. in the Murrieta Library Community Room.
2. President's Message – Luanne Ferrer
 - Our first e-mail version of the Booknotes recently went out
 - Reminded us to ask friends to join the Friends; FOML Membership is about 50 members away from her goal of 300
 - Fundraiser cruise deadline is coming up and an eBlast went out; if we have enough persons going, we will get a bus - if we do not, we will get a few vans
 - Judy Call spoke about the Jazz At The Garden II which will be outside this year and with *Hart and Soul with Friends* (a quartet this time) tickets are on sale at this meeting and at each bookstore and opportunity tickets are also available at this meeting – see Judy or Juanita for the Jazz tickets and Sandra for opportunity tickets
3. The June 19, 2012 minutes were approved over the summer break as submitted.
4. Treasurer's Report - Carol Carson
(*Hard copy of June, July and August's financial recap reports are attached to Secretary's minutes as usual.*)
 - In August, the Friends gave the Library \$9200 - \$8700 of that is for program supplies for the fiscal year; performers will be paid as their programs come up; In July, the Friends gave the Library \$50,000 for their Collection development Fund
 - Reminded us that, in order to do that much donating, we need to support the Friends as much as we can
 - LaVerna Fuller has resigned as Booknotes Editor; Carol read a certificate of appreciation (*Hard copy of that certificate is attached to the Secretary's minutes.*)
5. Library Update – Joyce Lea Brown
 - Welcomed everyone back after the summer break
 - The Library Budget passed in June with 2% less money this year so they will be using funds left over from last year's Friends donation
 - 3 projects for this year are: eReaders, blinds for the foyer to help cut down on the electric bill and cameras for the Heritage Room
 - Money recovered from the City's Capital Improvement Fund will be used to cover the E-Commerce System, which will allow patrons to pay fees remotely; these funds are monies remaining from the Library's Bond Act Construction final pay-off grant.
 - Polaris migration went well; thanked those Friends who helped



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5. Library Update: Continued

- Governor Jerry Brown gave back some of the CSLA funding to the co-operatives so that they won't die out
- Mango Language Database is coming back soon
- Thanks to the Friends Board eVote approval, the Library will offer a special holiday concert featuring San Diego Symphony Musician Dorcy and the SDCM S Holiday Brass on Wednesday, December 5th from 7-8 pm; the Library will stay open for this concert; more details coming
- Highlighted recent programs and some upcoming ones
- Showed off the Recreation Guide Library pages and the 2 page spread the Friends and the Murrieta Public Library Foundation (*Hard copy of those 4 pages are attached to the Secretary's minutes.*)
- E-mailing the Booknotes is a great idea; Congratulated Lela Llorens on being "Friend of the Month"

6. Nominating Committee – Lorrie Thomas

- Suggested many ways to serve the Friends
- read the Qualifications to serve on the Friends Board
- asked members to please consider running for one of the 4 Board seat openings

7. Programs - Maggie Pilotte

- Outlined the presentations for the rest of the year
- As a side item – Luanne welcomed a guest, Sharon Sims who mentioned that she is a Friend of the Sun City Library and saw our flyer for this meeting there. (Luanne said that Eleanor Newhard had put them up everywhere and thanked her for that.)

8. Membership – Sandra Lucas

- Friends of the Libraries Week is October 21 – 27 and there is a sign up sheet on the side table for volunteers at the table we'll have in the Library.
- 11 new members between June and September; 27 renewals
- Another Sebastian's fundraiser on Tuesday, October 23, this one during Friends of Libraries Week. It will be for lunch and dinner again
- The Cornerstore will have another book sale that week also

9. Corner Bookstore – Nancy Dixon - Absent

- In Nancy's absence, Luanne reminded us that the next Overstock book sale will be Saturday, October 20th from 10 am to 6 pm; she will have a membership information table set up as usual (*An Overstock Sale Flyer is attached to the Secretary's hard copy minutes.*)

10. Town Square Bookstore – Maggie Pilotte

- Gave the recap of the bookstore's July and August financials: Net earnings \$3,516 for July and \$3,734 for August for a total of \$7,250



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11. Special Events/Refreshments – Lela Llorens

- She and Coletha want to thank everyone who has brought refreshments; reminded everyone of the refreshment sign-up sheet on the side table
- The Friends will participate in the Field of Honor again in November by selling flags; forms will be in each bookstore when we get them; \$10 from each \$35 flag goes to the Friends – in 2010 we got \$410, \$210 in 2011
- The Holiday Parade time again – there is a display of past Friends parade floats on the side table and clip board for ideas for this year's float; December 15th is the date for this year's parade
- Thanked the Friends for the “Friend of the Month” Tribute in the Booknotes. (*Hard copy attached to the Secretary's minutes.*)

12. Adjourned at 10:45 a. m.

After a short break, Maggie introduced guest speaker and staunch library supporter, Susan Straight, professor of Creative Writing at the University of California - Riverside, and well known writer. Susan's books were available for purchase and signing after her presentation.

Respectfully submitted,

Aimée Fitch,
Secretary to The Friends of the Murrieta Library