



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 15, 2013 10 a. m.

Luanne Ferrer
President

Roberta Fokken
Vice President

Aimée Fitch
Secretary

Carol Carson
Treasurer

Directors:
Sandra Lucas
Lorrie Thomas
Lela Llorens

Next Meeting
Tuesday, Feb.
19, 2013 10AM

Library
Community
Room.

Author Author
Mark Ozeroff
will speak about
his adventures.
The poster can
be seen on the
Library Friends
page @

<http://murrietalibraryfriends.org/programs.html>

PLEASE

Add us to your
Email "Contacts
List":

fomurrietalibrary@gmail.com

That way you
won't miss any
FOML news!

Board Members in attendance: Luanne Ferrer-President, Roberta Fokken-VP, Carol Carson-Treasurer, Aimée Fitch-Secretary, Sandra Lucas-Director, Lela Llorens-Director

Also in attendance: Advisors Nancy Dixon – Corner Bookstore Manager, Maggie Pilotte – Town Square Bookstore Manager, Elise Malkowski, Principal Librarian, 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
 - Reminded everyone the California Coastal Cruise fundraiser flyers are on the side table
 - Have not quite met our membership goal of 300 - we have 240 so far – has extended the time frame to June 2013
 - We're losing 2 very important Board Members this year because they are terming out – Sandra Lucas – who has agreed to stay on as Membership Chairperson; and Roberta Fokken – who has agreed to stay on as Publicity Chairperson. Luanne thanked both for agreeing to do what they are doing.
3. The November 12, 2012 minutes were approved submitted on November 25, 2012.
4. Treasurer's Report - Carol Carson
(*Hard copy of November's and December's financial recap report is attached to Secretary's minutes as usual.*)
Carol read the December Financial recap.
5. Library Update – Elise Malkowski, Principal Librarian
 - Through an anonymous donor, window coverings/blinds were installed on the front windows to help with the electric bill and new security cameras were installed – one in the Heritage Room, one outside the bathroom by the Heritage Room and another out by the restrooms at the entrance
 - The new operating hours began the first of the year; hours did not increase, just swapped them – Mondays and Tuesdays now open at 10 a. m. instead of noon and Fridays and Saturdays now open at noon instead of 10 a. m.
 - “Love Your Library” “Food for Fines” in February; they will waive up to \$10 in fines per can of food; the food goes to the pantry at the church across the street to help the community
 - In a couple of months, Nooks purchased at Barnes & Noble will be available for check out; they will be preloaded with mainly best sellers for Adults and Allison will plan which Children's selections
 - Received another donation from the Temecula Valley Women's Club which will go to the Nooks as well



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6. Programs - Maggie Pilotte

- Judy Call and Maggie have been working hard to set up programs for the year
- Outlined the programs for the first part of the year:
 - February – Mark Ozeroff – a pilot who writes about WWII, Nazi Germany and the Holocaust
 - March – Gena Philibert Ortega – a local author who has written several books and will be talking about the family kitchen with a different take on cookbooks – from gathering letters from family recipes, good memory questions for loved ones, places to research
 - April – Lia Fairchild – Local author and teacher; will be speaking about her book “Searching for Lucy”
 - May is still open
 - June - Rhea-Frances Tetley – is from Crestline and does historical research and will be discussing her book “The Crestline Chronicles”

7. Membership – Sandra Lucas

- 12 renewals and 5 new members since October

Luanne presented Sandra with a Certificate of Appreciation.

8. Corner Bookstore – Nancy Dixon

- Gave the November and December financial outline as well as a recap of 2012. (Hard copy of those reports are attached to Secretary's minutes as usual.)
- Spoke about Brian Youens taking over the internet sales from Pat Farmer (who took a well deserved retirement); posts on Craigslist as well as Amazon
- Thanked Joann Callahan again for her donation for the Required Reading List Books
- Mentioned a Scholastic Books Report on E-book Reading Among Children (Article may be read at: <http://www.publishersweekly.com/pw/by-topic/childrens/childrens-industry-news/article/55496-scholastic-report-finds-more-e-book-reading-among-children.html>)

9. Town Square Bookstore – Maggie Pilotte

- Gave the Financial Report of December 2012 Net Sales - \$2,172; Internet of \$881 for a total of \$3,053; 2012 Net – In Store Sales \$ 29,667; Internet Net Sales - \$12, 111 for a Total Net Sales of \$41, 778



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10. Special Events/Refreshments – Lela Llorens

- Spoke about the Holiday Parade and showed off a photo board with float pictures; the float won second prize!
- Also gave special thanks to the Library Staff and their families for all of their work on the float and for walking with it in the parade
- Gave special thanks to Ed Van Dorn for all of his hard work on the float; told how, at their first committee meeting on the float, he had everything laid out for everyone to work on and how he petitioned Home Depot for a discount on the materials he was buying and they did one better – they donated \$100 worth of materials!
- Judy Call and the decorating committee also received special thanks for all of their hard work too
- Carol Carson was thanked for the use of her barn for the storage of the float all year, the use of that barn for assembly, the “Charlie Brown” trees cut from her own trees
- She and Coletha invited everyone to try out new recipes or old family one and share them with us and sign up to bring a dish to a meeting; sign up sheet on the side table
- Thanked everyone who has brought something in the past
- Luanne mentioned that Lela is running for the Board again and has agreed to give Carol Van Dorn (and Ed) the Co-Chair for Special Events.

At this time, Luanne asked if there were any new people or guests; Robert Fontaine introduced himself.

11. Publicity – Roberta Fokken

- Still working to get FOML information out

Luanne presented Roberta with a Certificate of Appreciation.

12. Parliamentarian/Nominating Committee Chairperson Lorrie Thomas held the Election of Officers

- Passed out ballots to those who needed one
- Introduced the candidates – Lela Llorens, Carol Carson, Nati Martinez and Rita Nastri (who was absent)
- Called for nominations from the floor – there were none
- Thanked everyone who voted
- Since there are four positions open and four candidates, Pat Farmer called for the vote to be closed with all nominated candidates elected.

Adjourned at 10:40 a. m.



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At 10:50 a. m., a brief organizational meeting with Board Officers and new Board members was held in the Library Community Room to determine Board Officers.

After the Organizational Board Meeting: Luanne Ferrer nominated for President
Lorrie Thomas nominated for Vice President
Carol Carson nominated for Treasurer
Aimée Fitch nominated for Secretary

All nominated accepted the office to which they were nominated.

Nati Martinez will stay on as Assistant Membership Chairperson, will continue to e-mail the Booknotes as well as maintain Gmail.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Aimée Fitch', with a stylized flourish at the end.

Aimée Fitch,
Secretary to The Friends of the Murrieta Library