



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, June 18, 2013 10 a. m.

Luanne Ferrer
President

Lorrie Thomas
Vice President

Aimée Fitch
Secretary

Carol Carson
Treasurer

Directors:
Lela Llorens
Nati Martinez
Rita Nastri

Board Members in attendance: Luanne Ferrer-President, Aimée Fitch-Secretary, Carol Carson-Treasurer, Lela Llorens-Director, Rita Nastri-Director, Nati Martinez - Director

Also in attendance: Advisors Nancy Dixon – Corner Bookstore Manager; Joyce Lea Brown - Teen Services Librarian for the Library; Sandra Lucas – Membership Chairperson; Judy Call Programs Co-Chairperson

Following the Agenda:

1. President Luanne Ferrer called the meeting to order at 10:02 a.m. in the Murrieta Library Community Room.

2. President Luanne Ferrer asked if there were any guests: None came forward

3. President's Message – Luanne Ferrer

- Luanne reminded the group that the FOML goes dark (does not meet) in July and August.
- Readers for HeadStart are needed: one time a month for about 30 minutes; September through mid-June
- We are well on our way to 300 members! Luanne says she mailed membership forms with a note asking for their help to neighbor's and she's gotten 8 new members that way!
- We are soliciting ideas on how to increase attendance at General Meetings.

. The May 21, 2013 minutes were approved as corrected. *(Secretary's note: These are posted, as usual, on our website at: <http://www.murrietalibraryfriends.org/minutes.html>)*

5. Treasurer's Report - Carol Carson

(Hard copy of May's financial recap report is attached to Secretary's minutes as usual.) Carol read the May Financial recap. Financial recap available by request.

Carol Carson also gave the Town Square Bookstore financial report as Maggie Pilotte was absent.

May 2013: Income - \$2,232.85; Internet Sales - \$847.94; Expenses - \$ 42.48; Net - \$3, 038.31

Luanne mentioned that Laurie Razo informed her that the Town Square Internet will be down for two weeks while she and Art are away.

6. Library Update – Joyce Lea Brown - Teen Services Librarian:

- The Library will be closed Thursday, June 20th; Polaris will be down Monday, Tuesday and Wednesday so manual check outs; open for business as usual Friday and Saturday.
- The new fiscal year budget will be going before the City Council to be submitted tonight (Tuesday, June 18th); they received a LSTA Grant of \$10,000 to purchase books with before the end of June.
- Summer Reading program kicked off June 10th.
- The FOML received a letter from the Calligraphy seminar/program from Risa Gettler who led the seminar and they also received a booklet made at the seminar.

Next Meeting
10 A. M. Tuesday,
Sept. 17, 2013
Library
Community
Room.

Author Gordon Johnson is a former columnist and feature writer for the Riverside Press-Enterprise.

The poster can be seen on the Library Friends page @ <http://murrietalibraryfriends.org/programs.html>

If you don't want to miss any FOML news, add us to your Email "Contacts List": fomurrietalibrary@gmail.com



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6. Library Update – Joyce Lea Brown - Teen Services Librarian: (continued)
 - Let us know about two previous Adult programs and the upcoming ones are where you will really make your own sushi and edible landscaping!
 - July 2nd is the minute-to-win-it challenge
 - Thanked the FOML for supporting these programs
7. Membership – Sandra Lucas
 - Nothing new to report
8. Publicity/Fundraising – Rita Nastri
 - Spoke about online deal sites and getting the FOML involved in getting donations through these sites as members do their regularly shopping online.
 - Also spoke about the Smartcard from which we'd get \$1 for every card we sign up. The Smartcard replaced the Entertainment book that we use to get.
 - Checks from these will go to the FOML P. O. Box
 - More information will be in the Booknotes and maybe an eBlast later as we go dark over the summer.

As a side bar, Lorrie Thomas spoke about talking with friends in the FOML about running for the FOML Board as 2 Board Members terms are up. Contact Lorrie or Pat Farmer or any Board Member with questions.

Carol Carson also mentioned that potential Board Members read the history of the Friends first so they have an idea of what the Friends are about. The history, compiled by Nancy Dixon, is available on the website at: <http://www.murrietalibraryfriends.org/history.html>

9. Corner Bookstore Report – Nancy Dixon:
 - At the Library Commission Meeting the previous night, Maggie has been faithful and loyal about attending meetings but was not there that night because she's out with an injury.
 - Saturday, June 22nd is another Sidewalk Sale at the Cornerstore with another opportunity drawing which, for every \$5 you spend at the store, you get a ticket to put in for any of the wonderful donated prizes; many are handmade items by Volunteer Nitsa Oudijk.
 - May's financial report: Gross \$5,505; \$450 Internet; \$5,955 Total minus \$4,811 expenses for a grand total of \$1,144
9. Town Square Bookstore – Already given during the Treasurer's Report as Maggie was absent.



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10. Special Events – Lela Llorens, co-chairperson

- Our next special event is the Field of Honor in November; think about purchasing a flag or flying the one from last year again. More information when we come back after the summer. The FOML receives \$10 for every \$35 flag sold.

11. Hospitality – Lela Llorens, co-chairperson

- Coletha, Pat and Lela would like to thank everyone for bringing the goodies on the back table.
- The name change from “Refreshments” to “Hospitality” comes from the FOML By Laws that state we have a “Hospitality” Committee.

Before we adjourned, Rita urged everyone to support the smaller fundraisers. They mean just as much to the FOML and are a constant income for the FOML.

12. Meeting adjourned at 10:40 am.

After a short break, Judy Call introduced our guest speaker, Author Rhea-Frances Tetley.

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 to The Friends of the Murrieta Library

Approved as submitted at the September 17, 2013 meeting. akf