



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, Sept. 17, 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, Lorrie Thomas – Vice President, Aimée Fitch-Secretary, Carol Carson-Treasurer, Lela Llorens-Director, Rita Nastri-Director

Also in attendance: Advisors Nancy Dixon – Corner Bookstore Manager; Maggie Pilotte – Town Square Bookstore Manager, Laura Davis - Adult/Young Adult 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 9:59 a.m. in the Murrieta Library Community Room.

2. President Luanne Ferrer asked if there were any guests: Carl Stull introduced himself.

3. President's Message – Luanne Ferrer

- Welcomed us all back after being dark for July and August
- Judy Call generously donated \$1,000 and we got \$325.38 in interest from the Murrieta Valley Town Hall Association Endowment Board to which we added \$25,000 from our non-interest bearing fund and deposited \$26,326.38 into the Dottie Renon Fund.
- The Board agreed to participate in the Field of Honor again this year as a fundraiser.
- An investment committee has been formed to try and increase our funds.
- Reminded everyone to check our website frequently.
- Asked for suggestions on how to increase our membership and get more members to attend meetings. Those suggestions will be in a future edition of the Booknotes.

4. The June, 2013 minutes were approved as submitted. *(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 June, July and August's financial recap report is attached to Secretary's minutes as usual.) Financial recap available by request.

6. Library Update – Laura Davis - Adult/Young Adult Services Librarian:

- The Library has made some management title changes and some City Hall departments have been combined.
- Introduced new Supervising Librarian for Adult and Circulation Services person Agnes Rita
- Informed us that Terri Mata is a new Library Assistant in the Children's Department and Terri Daniel moved from Children's to Adult Reference
- 1,703 people signed up for Summer Reading!
- They had 1,410 total reading participants and the teens which raised \$950 for the Animal Friends of the Valleys. Carol Carson rounded up and donated \$1,000 to the Animal Friends on their behalf.
- Fines over \$5 can now be paid online
- Fax services are now available to patrons
- The City has paid for new copiers

Next Meeting
10 A. M. Tuesday,
Oct. 15, 2013
Library
Community
Room.

Author [Gayle Brandeis](#) is our scheduled speaker.

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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7. Programs – Maggie Pilotte

- Author Gordon Johnson is our speaker for this meeting; Gayle Brandeis is on for October and the musical program for November is almost wrapped up.

Judy Call had a “Welcome Back” gift give away with 2 gifts- our guest Carl Stull won a decorative flower shaped scented candle and Rita Nastri won concert tickets

8. Publicity/Fundraising – Rita Nastri

- It's hit or miss working with the Press Enterprise and the Patch on announcements
- Deal Palooza deal closed; they are all local businesses and we are now part of their pull down menus – we receive \$1 for every \$10 you spend shopping through their site and the FOML also gets \$1 for every member who signs up
- reminded us that even the “onesies and twosies” fundraisers net money for the Friends

9. Election Information – Lorrie Thomas

- Pat Farmer and Lorrie have been the co- chairpersons of the Elections Committee for quite a while
- Carol Carson gave 4 names of potential candidates
- the Committee needs more information from the membership regarding possible candidates
- Asked the members to please consider being on the Board and bring your knowledge and experience to the FOML
- Reminded us that the election is in January and only a few months away.
- Luanne recapped the requirements for running for the Board

10. Membership – Sandra Lucas

- There is a sign-up sheet on the side table for Love Your Library Week which is October 20-26; shifts are 1-3 and 3-5
- Carol Carson donated FOML printed book bags to be given if a person becomes a paid member during that week

11. Corner Bookstore – Nancy Dixon

- Gross income for June, July and August was \$16,887; Internet was \$3,004; and a total profit of \$4,684
- October 12th is another Sidewalk Sale
- spoke more about the “To e or not to e” article she wrote for the July/August Booknotes



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12. Town Square Bookstore – Maggie Pilotte

- June Net - \$2,428; Internet \$471 for a total of \$2883. July Net \$2,599; Internet \$615 for a total of \$3214. August Net \$2,165; Internet \$1608 for a total of \$3774. The quarterly net was \$9,871.

13. Special Events – Lela Llorens, co-chairperson

- Our next special event is the Field of Honor in November
- Push Cart Planning Committee forming now and their next meeting is Wed.; our theme is “Trees of Knowledge”
- still need walkers and cart pushers

14. Hospitality – Lela Llorens, co-chairperson

- Refreshment sign-up sheet for the Holiday Party is on the side table
- General Meeting refreshment sign-up sheet is also on the side table

15. Misc.

- Carol Carson informed us that Coletha is home now following hip replacement surgery

12. Meeting adjourned at 10:40 am.

After a short break, our guest speaker, Author Gordon Johnson was introduced and the program began.

Respectfully submitted,

Aimée Fitch,
Secretary to The Friends of the Murrieta Library