

Friends of the Murrieta Library General Membership Meeting



Tuesday April 18, 2017

Directors in Attendance: Gary Grim, Lela Llorens, Carol Carson, Nancy Dixon, Allyson Quinlan and Pat Farmer

Directors Absent: Rita Nastri

Chairmen Present: Program Co-Chairperson Judy Call, Membership Chairperson Sandra Lucas

Library Staff: Librarian Steve Herring

Special Guest and Speaker: Penny Alverson

1. Call to Order: President Gary Grim called the meeting to order at 10:04 AM
2. Minutes: The minutes of the March General meeting were emailed to the membership. There were three spelling/grammar issues reported and corrected. Judy Call's motion to approve the minutes as corrected was seconded by Carol Carson. The minutes will be available on the Friends' website: murrietalibraryfriends.org
3. Treasurer's Report: Carol Carson reported there is sponsorship space available in the Booknotes. She also reminded us that Murrieta Library manager Elise Malkowski's request of \$45,050 to fund the Library's program supplies, performers and collections was approved at the FOML March 2017 Board meeting. Please see attached for the complete financial report.
4. Library Update: Librarian Steve Herring reported spring programs are ending. June 10th is the start summer programs that are expected to be lots of fun and very well attended. Oral histories are available in the Library's Heritage room. Murrieta City General Manager Rick Dudley is retiring; the city's assistant manager Kim Summers will take over the job as of July 1st 2017. Check out the library's website at murrietaca.gov/services/lib for complete information.
5. Membership: Sandra welcomed new faces to the Friends' general meeting and thanked a new Lifetime member, **Raised Up Truck Club**. In total there were 2 new members and 3 renewals.
6. Corner Bookstore Update: Nancy Dixon, Manager, reported the net income for March, 2017 as \$ 1,600.41. That is up for the quarter. See attached for complete report. The "Greater Menifee Valley Antiquarian, Rare and Collectible Book Fair" with the Perris and Sun City Friends netted \$ 281.00. It was fun, Nancy said, but will probably be a onetime participation for the Corner Store as it has the potential to interfere with the internet sales.
7. Town Square Book Store Update: Judy Call reported a net income for March 2017 of \$ 2,673.00 See attached for complete report.

8. Programs: Judy Call reminded us of the upcoming guest speakers including a well-known flutist in November who has soloed with the Chamber Orchestra.
9. Special Events : Lela thanked the hospitality committee and volunteer Friends for the food donations made for today's meeting. She reminded us that the 70th Annual Murrieta Firefighter's Barbeque is Sunday and Friends' volunteers will be manning a FOML booth.
10. Publicity: Rita Nastran was absent.
11. Old Business: None
12. New Business: None
13. Comments: None

Meeting was adjourned at 10:26 AM by President Gary Grim.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia Farmer".

Pat Farmer
Recording Secretary