

Friends of the Murrieta Library General Membership Meeting



Tuesday June 20, 2017

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

Directors Absent: Lela Llorens, and Allyson Quinlan

Chairmen Present: Program Co-Chairmen Judy Call and Maggie Pilotte, and Membership Chairman Sandra Lucas

Library Staff: Kathryn Miller, Library Assistant

Program: Nancy Dixon

1. Call to Order: President Gary Grim called the meeting to order at 10:00AM
2. Minutes: A motion was made and seconded to approve the May general minutes that were proofed by three FOML members. The approved May 2017 General meeting minutes will be available on the Friends' website: murrietalibraryfriends.org
3. Treasurer's Report: President Gary Grimm reported that everything was fine.
4. Library Update: Kathryn Miller, Library Assistant reported that:
 - a) The Library's outside book drop boxes have been repaired.
 - b) The STEM Fair was a success. Lela and Pat were great manning the booth. Seven hundred to eight hundred patrons attended. There were also a number of the reading dogs in attendance. Kathryn showed us photos of the event. She also mentioned that some of the first time attendees are potential partners for the coming years. The Library's summer program for all age groups is now in full swing. The Library has 30 to 40 volunteer teens helping with this very busy program.
 - c) Kathryn gave a "Shout Out" to the Friends and a big thank you for our help with the summer reading program.
5. Membership: Sandra Lucas had no report.
6. Corner Bookstore Update: Nancy Dixon, Manager, said May was a good month, especially as the Corner Store's rent was ½ off in May, a once a year occurrence. Nancy also mentioned the Sidewalk Sale on June 24th. The store's net income for May 2017 was \$2,886.31.
7. Town Square Book Store Update: Maggie Pilotte, Manager, stated that a large number of children have come into the Town Square Bookstore to thank the Friends for helping make the Library's summer programs possible. The store's net income for May 2017 was \$ 2,328.67.

8. Programs: Maggie Pilotte, Programs Co-Chairman, reminded us that Lisa See will be September's guest speaker via Skype. October will feature local author Carole Gift Page. Pianist Yiyi Ku and Flutist Kate Prestia-Schaub will be our guest presenters in November.
9. Special Events : Lela Llorens was absent.
10. Publicity: Rita Nastri reported that she has been busy sending out notices about the Friends' meetings. She suggested that we utilize Facebook and would like to post on the Friends' Facebook page.
11. Old Business: There are no FOML MEETINGS in July and August.
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