



FRIENDS OF THE MURRIETA LIBRARY MINUTES  
General Membership Meeting  
Tuesday, 20 September 2016

1. Call to Order at 10:00 am. Present were Board members Gary Grim, Carol Carson, Lela Llorens, Rita Nastri and Nancy Dixon; advisors Maggie Pilotte, Sandra Lucas and Judy Call; Library representative Joyce Brown. Board Directors Allyson Quinlan and Aimée Fitch were absent
2. Approval of Minutes from June 2016 - Pending
3. Treasurer's Report- Carol Carson reviewed monthly activity and reported an ending asset balance of \$246,333.64
4. Library Update - Joyce Brown gave a review of the summer programs supported by the friends and announced upcoming special programs.
5. Membership - Sandra Lucas announced National Friends of the Library Week and asked for volunteers to work at a table in the Library that week promoting the Friends. She announced a J. Carter Tavern fund raiser on October 19<sup>th</sup>. Also the Friend's historical calendars should be available in October. \$500 in sponsor ads have been raised to date.
6. Corner Bookstore Update – Nancy Dixon reported that net income for the summer 3 months was \$2,108. The next sidewalk sale will be October 8<sup>th</sup>. Brian Youens is phasing out of the internet sales position and Cathy Wilson is taking over.
7. Town Square Bookstore update - Maggie Pilotte reported that net income for the 3 summer months was \$9,733.51
8. Programs - Maggie Pilotte announced the plan for a 20<sup>th</sup> anniversary celebration at the October general meeting.
9. Special Events - Lela Llorens announced the guidelines for the annual Field of Honor flag sales.
10. Publicity - Rita Nastri reviewed her efforts to publicize the friends in the various media publications.
11. Old Business - None
12. New Business - None
13. Adjourn – 10:30 am
14. Refreshments
15. Program – Pianist Yi Yi Ku