



# FRIENDS OF THE MURRIETA LIBRARY

Post Office Box 235 Murrieta, CA 92564 Phone: 951.677.5350  
"Gem of the Valley"

## GENERAL MEETING

January 20, 2015

Murrieta Public Library Community Room

**Gary Grim**  
President

**Lela Llorens**  
Vice President

**Aimée Fitch**  
Interim Secretary

**Carol Carson**  
Treasurer

Directors:

**Allyson Quinlan**  
**Nancy Dixon**  
**Rita Nastri**

**Next Meeting**  
**10 A. M. Tuesday,**  
**February 17, 2015**  
**Library**  
**Community**  
**Room.**

**Local author Eve**  
**Gaal speaking**  
**after the meeting.**  
**She will be**  
**discussing her**  
**writing**  
**experiences in a**  
**variety of genres.**

**Friends updates**  
**can be seen on**  
**the Library**  
**Friends page @**  
**[http://murrietalibrary](http://murrietalibraryfriends.org)**  
**[aryfriends.org](http://murrietalibraryfriends.org)**

**PLEASE**  
**Add us to your**  
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**That way you**  
**won't miss any**  
**FOML news!**

Board Members present: Vice President Lela Llorens, Treasurer Carol Carson, Rita Nastri, Sandra Lucas.

Advisors present: Carol Van Dorn, Dan Rexwinkel, Maggie Pilotte, Nancy Dixon  
Board Member-Elect Aimée Fitch sitting in as Secretary

1. Meeting called to order by Vice President Lela Llorens at 10:10 AM.  
Changed the order of the agenda. Item #13 move to here. Called for Maggie to explain the ballot process. Lela then outlined the new Agenda order: Approval of previous meeting minutes followed by the Treasurer's Report, Membership, Town Square, then Programs to give the Ballot/Elections Committee time to count the ballots before the break.

2. Corrections and Additions to the Minutes of October 21, 2014 and November 18, 2014 were approved.  
3. Treasurer's Report - Carol Carson

**It has been decided that the Treasurer's Report will not be published in the minutes starting with January 2015. If you would like to know how the Friends are doing, please attend meeting or obtain a copy of the report. Please contact the Treasurer.**

- Carol announced that longtime member and FOML Past President Roberta Fokken had passed away.

Following the new agenda order:

5. Membership - Sandra Lucas

Seven new members and fifteen renewals. One new Lifetime membership – Carol's Grand-daughter

7./8. Town Square Bookstore and Programs - Maggie Pilotte

December 2014 Gross Sales \$1679; Internet Gross \$1095; Total NET \$2774 Total for the year: NET \$23,995; NET Internet: \$12,216 Combined Total \$36,255

Programs: She and Judy Call have confirmed programs for the first half of the year. (Please visit the Friends website for details and posters regarding upcoming programs.)

At this time, The Elections/Ballot Committee were excused to count ballots.

4. Library Update – Joyce Lea Brown

(Hard copy of the report is attached to the hard copy of these minutes.)

- Thanked everyone for everything the FOML does for the Library
- Received enough funding for Nooks, Leap Pads and eBooks. Thanked everyone who contributed.
- The Frozen Children's program was packed! The FOML provided the supplies and some of the decorations.
- Staff changes: Ashley Bigay is back in CATS as a Library Assistant 2; April Phillips is their new Office Specialist; and Ashley Templeton replaces Library Page Teresa who moved back East.
- Food for Fines is back in February.
- The Library will be closed on Saturday, March 14<sup>th</sup> due to the Tour de Murrieta Bike Race.
- All departments are weeding out their shelves. Pulled books are being donated to the Town Square Bookstore.
- Mentioned the Jan./Feb. 2015 issue of My Murrieta Magazine regarding the page 10 "Reading for a Reason" program the Library recently had and the article about a participant.
- Joyce is looking for a sponsor for a 2<sup>nd</sup> program "Paws for Law" which trains dogs for the K9 Police Corps; looking to raise \$1000 for it. The program would then raise 1c for the Friends and 1c for the "Paws for Law".
- Lela shared that the Library has shown a "tangible" sign of appreciation by giving Lela her own space in the Community Room Kitchen that locks!



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6. Corner Bookstore update - Nancy Dixon
  - 2014 In-store Gross \$60,008; Internet \$11,994 for a total in 2014 of \$72,002 with expenses of \$58,108 for a Net Profit of \$13,895. About 48,000 books were sold last year.
9. Special Events – Carol Van Dorn
  - The Holiday Push Cart Parade was a success again this year and photos are on the side table. A great committee of people made it happen. Carol made special mention of Ruth Zepeda and her wonderful seamstress skills and Allyson Quinlan and her knack for coordinating colors.
  - Carol has suggested to the City that they come up with a theme and asked why there were no awards given this year
  - Golf cart use has been approved but there is an issue of getting them to the parade start

At this time, Vice President Lela Llorens thanked everyone who contributed to the Hospitality Table last year.

10. Publicity - Rita Nastri
  - Asked if there are local groups that we could ask to attend specific meetings that would be of interest to them such as an art group that might like the sculptor we're having in March or anyone we know interested in Genealogy who'd like to attend that meeting.
11. There was no old business
12. New Business
  - Joyce let us know that our March meeting is on the Library's 8<sup>th</sup> anniversary in case we want to anything special.
13. Comments
  - Joyce said it was fun to have the children running up to our float after the parade to have their picture taken with it.
  - Carol Carson read a Thank You from The Little House of Treasures for an article we had in an issue of Booknotes.
14. The meeting was temporarily adjourned at 10:43 a. m.

The Ballot/Election Committee returned with the ballot count. 43 ballots were submitted; all of the By-Law changes passed and all four Board Member Candidates were elected.

15. Meeting adjourned at 11:07 a. m.

Respectively submitted,

FOML Interim Secretary