

Friends of the Murrieta Library General Membership Meeting



Tuesday January 16, 2018

Directors in attendance: Lela Llorens, Carol Carson, Rita Nastri, Nancy Dixon and Pat Farmer
Absent: Gary Grim and Allyson Quinlan

1. Call to Order: Vice -President Lela Llorens called the meeting to order at 10:09 AM.
2. Minutes: A motion was made and seconded to approve the November 2017 general minutes that had been proofed by three FOML members. The approved General Meeting minutes will be available on the Friends' website: murrietalibraryfriends.org.
3. Parliamentarian Nancy Dixon explained the voting procedure for today's election of Directors. Gary Grim has submitted his letter of resignation as of January 15th, 2018 so there are now four Directors positions available. There are four candidates, Rita Nastri, Carol Carson, Dan Rexwinkel, and Pat Farmer. There were no responses to email requests to members to submit his/her name and no nominations from the floor. A vote by acclamation is thus allowed.
 - Election of Friends of the Murrieta Library Directors:**
 - i. A motion was made by Maurine Byers and seconded by Helen Mickel to accept the entire slate (Rita Nastri, Carol Carson, Dan Rexwinkel, and Pat Farmer) by acclamation. The motion carried unanimously.**
4. Treasurer's Report: Carol Carson, Treasurer gave the 2017 year-end report and placed copies on the table. The financials are available at any time to Friends' members. Contact Carol Carson or the Secretary, Pat Farmer.
5. Library Update: Librarian Steve Herring reported that the Library was relatively quiet during the Holidays but is picking up now. The first program of the year is Estate Planning 101 on January 16th followed by other adult programs including "Edible Landscaping" on February 7th at 3 PM and an Interactive Program for adults with disabilities that will meet every second Tuesday at 10:30 AM. Teen activities include "Virtual Reality Experience" the 4th Wednesdays of the month and "Teen Writers Guild" on Tuesdays at 4PM. Children have "Dog Tales" Mondays at 5PM and "Lego Club" Thursdays at 4 PM. For a complete list of the varied programs for all age groups, visit the Library website calendar at murrietaca.gov/departments/lib/calendar.asp. February is "Love your Library Month". Celebrate this occasion by bringing canned food to the Library in exchange for fines owed. For each can brought in, \$1.00 of fines will be waived, up to a maximum of \$10.00.
6. Membership: No report
7. Corner Bookstore Update: Store manager Nancy Dixon reported that overall sales were up for 2017.

Prospects look good for 2018. The net for December was \$ 1, 748.00. Please ask to see the Secretary's folder for the complete report.

8. Town Square Book Store Update: Co-Manager Maggie Pilotte reported a total combined profit of \$ 2,935.16 for the month of December. Please ask to see the Secretary's folder for the complete report for 2017.
9. Programs: Maggie Pilotte, Programs Co-Chairman, reminded us that the Temecula Valley Historical Society will present a program at the February General Meeting. March will feature author Cheryl Devenney .
10. Publicity: Rita Nastri, Publicity Chairman, reported that she was enlarging her "news" contacts and felt the Friends were receiving good coverage for our events and Bookstores.
11. Special Events: Lela Llorens thanked Paula Cobb and Pat Farmer for their assistance decorating the FOML Christmas Tree that was displayed in the Town Center Park and then donated to a needy family. \$ 160.00 was received from the sale of flags for the Rotary's "Field of Honor".
Lela thanked the hospitality volunteer committee for the delicious array of goodies at the meeting and encouraged members to sign up to help the hospitality committee provide snacks in 2018.
12. Old Business: None
13. New Business: None
14. Comments: None

Meeting was adjourned at 10:35 A.M. by Vice President Lela Llorens for refreshments and our program presented by the Friends Historian Nancy Dixon. The program is available on the Friend website at murrietalibraryfriends.org/history.html. Just scroll down the page to [Click Here to watch a video!](#)

Respectfully submitted,



Pat Farmer
Recording Secretary