

Friends of the Murrieta General Meeting



Tuesday January 15, 2019

Directors in Attendance: *Rita Nastri, Carol Carson, Nancy Dixon, Karen Michaud, W. Dan Rexwinkel and Pat Farmer*

Also in Attendance: *Programs Co-Chairs Judy Call and Maggie Pilotte, and Hospitality Chair Poly Filanc*

1. President Rita Nastri called the meeting to order at 10:01 AM.
2. Rita welcomed visitors and new members.
3. Minutes: A motion was made by Eleanor Newhard and seconded by Nancy Dixon to approve the November 2018 general meeting minutes as proofed by FOML (Friends of the Murrieta Library) members and the FOML Board. The approved minutes will be available on the FOML website: murrietalibraryfriends.org.
4. Treasurer's Report: Carol Carson reported that
 - a) See attached financials in Minutes folder for the detailed financial report.
 - b) Murrieta City Manager Kim Summers donated \$ 1,000.
 - c) The beginning balance December 2018 was \$29,026.09
 - d) As of December 1, 2018 the current combined assets are \$264,230.41
5. Library Update: In the absence of a Library report President Rita Nastri spoke. Rita said that the library staff will be our featured speakers at the April General Meeting. Their topic: "A Day in the Life of Planning Library Programs".
6. Corner Bookstore: Nancy Dixon reported
 - a) The net income for December was \$1,869.57. (See attached financial sheets for details)
 - b) The total net income for 2018 was \$ 20,377.
 - c) There will be a Sidewalk Overstock Sale Feb. 23, 2019, from 10AM-5PM.
7. Town Square Bookstore Update: Manager Maggie Pilotte reported
 - a) The internet sales for December were \$ 863.14. The total net income for December was \$2,104.56. (See attached financial sheets for details)
 - b) The total net income for 2018 was \$ 34,779.91. (See attached financial sheets in the Minutes folder for details).
 - c) Programs: Program Co- Chair Maggie Pilotte reminded us February's speaker will be author Eve Gaal and Jeff Spalsbury will be our speaker in March. In April the Library Staff will present "A Day in the Life of Planning Library Programs".
8. Membership: Chair Karen Michaud reported that we have two new members, Elena Dewey and Victoria Graham. Karen suggested we bring a friend to next month's meeting.

9. Publicity: Cathy Brice was absent.

10. Special Events:

- a) Rita Nastri, Chair of the Field of Honor, stated the event was a success, netting \$ 280. Rita stated that the Rotary Club may be selling the flags all year.
- b) A thank you went out to Carol Carson the Booknotes editor
- c) Another thank you went out to our new Hospitality Chair Polly Filanc. Polly thanked the hospitality committee/volunteers for the “table of goodies”.
- d) Pat Farmer co-chairman of the Festival of Trees stated that the children from Oak Grove were very excited to help with the decorations and extremely excited to have the tree delivered to their dorm after the judging. They have hung the City award for “Most Unique Tree” in their dorm.
- e) Webmaster W. Dan had no report but he did remind us to “like” the Friends on Facebook and visit the website for up to date information on the Friends and the Bookstores.

11. Old Business:

- a) Carol has placed a “plea for help” ad in the Booknotes. The Corner store is in need of help with internet sales.
- b) A big thank you went out to Carol for hosting the Christmas Party.

12. New Business:

- a) Parliamentarian Nancy Dixon went over the procedure for the election. She stated that no one has requested to be added to the slate of potential Directors; therefore the slate stands as presented. Carol Carson moved and Terri seconded a motion to elect Karen Michaud, W. Dan Rexwinkel, and Tim DeChenne as FOML Directors by acclamation. The motion passed.
- b) The Board will have a brief meeting following the general meeting to elect FOML officers.

The General Meeting was adjourned at 10:43 AM. The next General Meeting will be November 20th.

Meeting was adjourned at 10:32 followed by refreshments and speaker Kim Gerrish, Executive Director of Michelle’s Place Cancer Resource Center

Respectfully Submitted,



Pat Farmer
Recording Secretary