



**Friends of the Murrieta Library General Membership Zoom Meeting
Tuesday January 19, 2021**

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

**Also in attendance: Maggie Pilotte, Judy Call, Michelle Dalrymple,
Lela Llorens, Linda Davis**

- 1. Call to order at 10:00am**
- 2. Rita: Rita greeted everyone and mentioned the pop up at the beginning of the meeting to alert everyone that the meeting is being recorded.**
- 3. Webmaster: Dan also mentioned the meeting is being recorded and reminded everyone to mute themselves during the meeting.**
- 4. Secretary: Evelyn asked for a motion to accept the minutes of the November 2020 meeting as written and corrected. The motion was made by Nancy Dixon and seconded by Dan Rexwinkel. The motion was approved. Nancy Dixon, Rita Nastri and Lela Llorens will proof read for this meeting's minutes.**
- 5. Treasurer's report: Carol Carson gave the detail of the financial transactions. She reported the financials are still keeping in the black with an ending balance of \$24,777. She reported several donations. Details for the financials are attached.**
- 6. Corner Bookstore report: Nancy Dixon reported the financial details which are attached. The store is doing very well with fewer days open than in 2019. This year is starting out very well. The sidewalk sale is postponed for now.**

- 7. Town Square Bookstore report: Maggie Pilotte reported the store remains closed until the library reopens to the public. The sales are from the internet only. Financials are attached.**
- 8. Library update: Laura Davis of the library staff reported there is still no opening date for the library. Presently only 2 employees are allowed in the library at a time. A new online ebook data base has been added called Freading with over 100,000 listings. A list of recommendations for these listings is on the library blog on the library website. The library has received a grant for \$8,000 to prepare Grab and Go Kits to be ready when the library reopens. On February 1, 2021 the library is doing a Black History Art Contest online. The library Facebook has details regarding the contest. Free films are offered on Canope.**
- 9. Membership: Karen reported that we have a new member in 2021 and she will be working as a volunteer at the Corner Store.**
- 10. Programs: Maggie reported that Michelle Deerwester-Dalrymple will be presenting today's program. She is a fiction writer. February will be Yiyi Ku, a pianist and March will be Kim Gerrish from Michelle's Place.**
- 11. Publicity: Rita reported that the Colony Library has donated a large number of books to FOML which will be gone through and sold in the book stores and online, if possible. Rita is joining the Temecula Valley Women's Club to be our liaison in Sandra Lucas's role for the FOML.**
- 12. Special Events: Pat reported that at the present time we can't schedule any events. Sandra Lucas' family donated all of her many books to FOML. Sandra had asked that to be done before her passing.**
- 13. Rita reported that we lost 4 members due to their passing recently. Rita took care of having condolence cards sent to their families.**
- 14. New Business: Pat Farmer reported that we had sent an e-blast to the FOML members in November 2020 to request they vote yes or no**

on a motion to extend the current board members' terms for one year due to Covid-19 restrictions. The motion passed.

At the FOML Zoom Meeting Monday Jan. 11, 2021 a motion was made to extend the terms of the officers/Chairs for 1 year due to the Covid-19 restraints. The motion was unanimously approved.

Old Business: none

15. Adjourned at: 10:31am

**Respectfully submitted
Evelyn Dial, Secretary**