



Friends of the Murrieta Library General Meeting

Tuesday January 18, 2022

Directors in Attendance: Rita Nastri, Pat Farmer, Nancy Dixon, Karen Michaud, Dan Rexwinkel, Evelyn Dial

Also in attendance: Maggie Pilotte, Judy Call & Kathryn Miller, Kurt Korneisel & Kiki Fritschi,

- 1. Rita Nastri called the meeting to order at 10:00am and welcomed everyone**
- 2. Minutes: A Motion to accept the minutes of the November 9, 2021 General Meeting as corrected was made and seconded. The minutes were approved. Karen Michaud from the board and Kurt Korneisel and Gloria Bockrath will review the minutes from today's meeting.**
- 3. Treasurer's report: Dan reported last year.**
- 4. Library update: Kathryn Miller will be presenting the program for today.**
- 5. Membership: Karen Michaud reported on the membership.**
- 6. Corner Bookstore updates: Nancy Dixon reported the financials for the store. The internet person is back and placing books on the Amazon site for sale. The sidewalk sale will be February 19, 2022. Tables are needed to display the books.**
- 7. Town Square store updates: Maggie Pilotte reported the financials for the store. The store is currently closed since the library has to remain closed again. Rita thanked Maggie and Judy for all their service to the library and the Friends of the**

Murrieta Library. Karen, Kiki will be taking over the position of Program chair.

8. Programs: Kathryn Miller presented the program for today and talked about all the great things the library has coming year.

9. Publicity:

10. Hospitality:

11. Special Events: The Christmas party “A Christmas Carol” was well attended. Also, Festival of Trees was held this year and the theme was Gnomes. The membership voted for the candidates online to elect the new board members.

12. Old business: none

13. New business: The elected board members were introduced.

*** Rita Nastri President**

*** Nancy Dixon Vice-President**

*** Evelyn Dial Secretary**

*** W. Dan Rexwinkel Treasurer**

*** Nancy Dixon Manager of the Friends of the Murrieta Library Corner Bookstore**

*** Magdalena Pilotte Manager of the Friends of the Murrieta Library Town Square Bookstore**

*** Laurie Razo Co-Manager of the Friends of the Murrieta Library Town Square Bookstore.**

Adjourned at: 10:28am

Respectfully submitted

Evelyn Dial, Secretary