



**Friends of the Murrieta Library General Meeting
Tuesday January 17, 2023**

Directors in Attendance: Rita Nastri, W. Dan Rexwinkel, Nancy Dixon, Karen Michaud, Evelyn Dial

Also in attendance: Karen Fritschi, Eleanor Newhard, and Melvin Racelis

- 1. Call to order at 3:50pm and Rita mentioned the passing of Deputy Darnell Calhoun and asked for a moment of silence in his memory. Because of the procession to the mortuary on Washington in Murrieta this afternoon, the traffic has held up members getting to this meeting.**
- 2. Minutes: A Motion to accept minutes for the November meeting was made by Nancy Dixon and seconded by Gary Wilson. Motion carried.**
- 3. Treasurer's report: Rita thanked Dan Rexwinkel for the great job on the Booknotes and commended him on his work with the financials.**
- 4. Library update: Katherine Miller reported the library will close early on January 18th for the funeral of Officer Brandon. They now have an app called Palace that members of the library system can access to check out items online. They have received another grant for the seed library and a sustainability grant. They now have an architectural design for the expansion of the library. There are plans to implement the Pollinators Project which will be a replanting the rose garden with California native plants to attract pollinators. They have a \$25,000 donation from the Municipal Water District to use for this project. There will be some grass removal also.**
- 5. Membership: Karen Michaud reported the new members that were added since December.**

6. Corner Bookstore updates: Nancy Dixon reported the sales for the month and announced there will be a sidewalk sale on February 18th in front of the store.

7. Town Square store updates: The sales for the month were announced.

8. Programs: Karen Fritschi announced that the program for March will honor Women's History month with a panel of leaders of the community and the meeting will again start at 4pm. In April the meetings will be held every month instead of every other month.

9. Hospitality: Thank you to Eleanor Newhard for the refreshments. Due to the street blockages, the Starbucks refreshments couldn't get here today.

10. Special Events: none

11. Old business: The election results were announced.

12. New Business: None

13. Adjourned at: 3:58pm

Respectfully submitted:

Evelyn Dial, Secretary