

Officers:

Gary Grim President

Lela Llorens

Vice President

Aimée Fitch

Carol Carson

Treasurer

Secretary

Directors:

Allyson Quinlan

Nancy Dixon

Rita Nastri

Next Meeting: 10 A. M. Tuesday, November 17, 2015 Library Community Room

Our scheduled guest for the next meeting, Bert Upson, has been cancelled due to an emergency.

In his place,

Rick Gibbs

our Mayor Pro Tem has agreed to speak

about the City, 9/11, and perhaps about his military career.

FOML updates can be seen on the Library Friends page @ http://murrietalibrar yfriends.org

FRIENDS OF THE MURRIETA LIBRARY

Post Office Box 235 Murrieta, CA 92564 Phone: 951.677.5350

"Gem of the Valley"

GENERAL MEETING

Tuesday, October 20, 2015 10 a.m.

Murrieta Public Library Community Room

Board Officers present: Vice President Lela Llorens, Treasurer Carol Carson, Secretary Aimée Fitch, Parliamentarian Nancy Dixon, and School Representative Allyson Quinlan

Board Officers Absent: President Gary Grim

Advisors present: Program Co-Chairpersons Maggie Pilotte and Judy Call, Membership Chairperson Sandra Lucas, and Joyce Lea Brown for the Library

1. Meeting called to order by Vice President Lela Llorens at 10:10 a.m.

Lela asked for guests to introduce themselves at this time. Maurine Hahn and several from the Colony were in attendance

2. The June FOML General Meeting Minutes were approved as corrected. The September minutes went out too late for corrections and/or additions at this meeting so their approval is being pushed to the November 2015 meeting.

3. Treasurer's Report – Carol Carson (Hard copy of the report is attached to the hard copy of these minutes.) Financial information available upon request to the FOML Treasurer or FOML President Thanked Parliamentarian Nancy Dixon for overhauling the By Laws.

4. Library Update – Joyce Lea Brown

(Hard copy of the report is attached to the hard copy of these minutes.)

- The Library has gone paperless with Library Card Applications. There is a dedicated computer in the Library for just that.
- They are removing the fax machine at the end of October as it caused more frustration and staff was unable to help because tech support was all via telephone prompting.
- The Staff will be going through sensitivity training with Comprehensive Autism Center on Oct. 29th to better understand behaviors and needs of families and children with autism.
- Holiday Hours: Closed: Nov. 11th for Veteran's Day

Nov. 26-27 for Thanksgiving

Dec. 25-26 for Christmas

Jan. 1 for New Year's Day

Shorter Hours: Dec. 24: Closing at 3 p. m. for Christmas Eve

Dec. 31: Closing at 3 p. m. for New Year's Eve

5. Membership – Sandra Lucas

- We garnered 2 new members from our table at the Library during Friends of Libraries Week
- Still need help at the Friends table; sign up sheet on side table
- Wed. October 21st is another fundraiser at J. Carter's; 20% of the bill goes to the Friends but you MUST present a flyer to your waitress for the Friends to receive the donation.



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- 6. Corner Bookstore Nancy Dixon
 - Gross Receipts for June Sept.: \$22,328; Internet \$3,312; Total Income \$25,641; Expenses \$20,965; Total Net Income: \$5,126
 - Saturday, October 24th is another Sidewalk Sale
- 7. Town Square Bookstore Maggie Pilotte
 - Sept. Store Net \$1,944.80; Internet Net \$990.72; Total Net \$2935.52
- 8. Programs Maggie Pilotte
 - Bert Upson, who is a 9/11 Survivor will close out the year in November
- 9. Special Events Lela Llorens
 - Holiday Party coming up soon sign up sheet on side table
 - Holiday Float Update having scheduling problems as it is on Thanksgiving weekend
 - Field of Honor flyers and forms are on the side table; 5th graders in the City will be coming over to see it

Lela thanked everyone who brought refreshments.

- 10. Publicity Rita Nastri
 - Finally breaking through to get press releases out
- 11. There was no Old Business
- 12. There was no New Business
- 13. There were no Comments
- 14. The meeting was adjourned at 10:33 a.m.

After a brief refreshment break, Local Pianist Lorilee Bajema-Foland performed.

Respectfully submitted,

FOML Secretary