Friends of the Murrieta Library General Membership Meeting



Tuesday October 17, 2017

Directors in Attendance: Lela Llorens, Carol Carson, Nancy Dixon, Rita Nastri and Pat Farmer

Directors Absent: Gary Grim and Allyson Quinlan

Chairmen Present: Program Co-Chairmen Judy Call and Maggie Pilotte, Membership Chairman Sandra Lucas, and Website

Chairman/Co-Treasurer Dan Rexwinkel

- 1. Call to Order: Vice -President Lela Llorens called the meeting to order at 10: 10 A.M.
- 2. Minutes: A motion was made and seconded to approve the September general minutes that had been proofed by three FOML members. The approved September 2017 General Meeting minutes will be available on the Friends' website: murrietalibraryfriends.org.
- 3. Treasurer's Report: Carol Carson, Treasurer, reported one calendar had been sold! In answer to a question she stated that the Library Book Collection fund was in good shape. See complete financials attached.
- 4. Library Update: None
- 5. Membership: Vice President Lela Llorens welcomed our new members and invited guests to become members of the Friends. Membership Chairman Sandra Lucas reported that since her last report we have gained 10 new members and have had 12 renewals. Sandra needs volunteers for Library Week, October 15th -21st.
- 6. Corner Bookstore Update: Store manager Nancy Dixon sighted the long list of volunteers that assisted in the Sidewalk sale. The very successful sale netted \$ 1,214.00. The store's net total combined income for September was \$ 573.
- 7. Town Square Book Store Update: Manger Maggie Pilotte reported a total combined profit of \$ 2,677.97 for the month of September.
- 8. Programs: Maggie Pilotte, Programs Co-Chairman, reminded us that November's meeting will feature Pianist Yiyi Ku and Flutist Kate Prestia-Schaub. Maggie said she will need to find a different way to display our general meeting programs. The present announcement board, placed just inside the Library, has been battered. There will not be a program in December as that is the Annual Holiday Party at Carol Carson's home. Maggie said she and Co-Chairman Judy Call are working on programs for 2018.
- 9. Special Events: Lela reminded us that the Friends will be participating in Murrieta Rotary Club's *Field of Honor* again this year. The Friends receive \$10 from each \$35 flag sale. The event at Town Square Park runs November 4th- 11th. You can go online at murrietafieldofhonor.com for the complete schedule of

events. November 11^{th} is the Veterans Day Parade. Lela mentioned that every 5^{th} grade student in Murrieta visits the Field of Honor.

Lela thanked the hospitality committee and this month's volunteers for supplying this month's goodies and reminded members to sign up to provide refreshments in the future.

10. Publicity: Lela congratulated Publicity Chairman Rita Nastri on her excellent, well placed article that appeared in Neighbors newspaper. Rita stated that her Friends' articles for November have already gone out to all the news organizations.

11. Old Business: None

12. New Business: None

13. Comments: None

Meeting was adjourned at 10:40 A.M. by Vice President Lela Llorens.

Respectfully submitted,

Pat Farmer

Recording Secretary