

# Friends of the Murrieta General Meeting



*Tuesday October 16, 2018*

Directors in Attendance: *Rita Nastri, Carol Carson, Nancy Dixon, Karen Michaud, W. Dan Rexwinkel and Pat Farmer*  
Absent: *Allyson Quinlan*

Also in Attendance: *Librarian Laura Davis, Programs Co-Chairmen Judy Call and Maggie Pilotte, and Hospitality Chairman Lela Llorens*

1. President Rita Nastri called the meeting to order at 10:01 AM.
2. Rita welcomed visitors, including the writers' guild, and new members.
3. Minutes: A motion was made and seconded to approve the October 2018 general meeting minutes as proofed by FOML (Friends of the Murrieta Library) members and the FOML Board. The approved minutes will be available on the FOML website: [murrietalibraryfriends.org](http://murrietalibraryfriends.org). The November 2018 minutes will be "proofed" by Pat Santo, Eleanor Newhard and Linda Hicks.
4. Treasurer's Report: Carol Carson reported that
  - a) See attached financials in Minutes folder for the detailed financial report.
  - b) The combined September net income for the two bookstores was \$4,296.07
  - c) Carol reiterated that all FOML funds go toward the support of the Murrieta Library.
5. Library Update Librarian Laura Davis reported that
  - a) The Library's carpets have just been cleaned. Please use caution with your food and beverages.
  - b) The children's department had three great programs with approximately 550 children attending. The library staff has received lots of great feedback.
  - c) A teen art contest is currently taking place.
  - d) The Adult Special Needs program is ongoing.
  - e) Librarian Steve will host a cookie decorating class on the 29<sup>th</sup> of October.
  - f) There will be six new adult programs this spring.
6. Corner Bookstore: Nancy Dixon reported
  - a) The total net income for September was \$ 1,250.36. (See attached financial sheets in the Minutes folder for details)
  - b) The Overstock Sidewalk Sale will be held Saturday October 20<sup>th</sup>.
  - c) Nancy shared her memories of the Friends "Signing the Library Wall". This is our 12<sup>th</sup> anniversary of the signing.... at the time our library was just about complete.
7. Town Square Bookstore Update: Manager Maggie Pilotte reported
  - a) The internet sales were \$ 1,257.43
  - b) The total net income for October was \$ 3, 045.71. (See attached financial sheets in the Minutes folder for details).

8. Programs: Program Co- Chairman Maggie Pilotte reminded us author Lynne Spreen is our guest speaker today and November's meeting will feature a "News and Brags" report from the Library staff. The FOML annual holiday party will be held at Carol Carson's in December.
- a) Membership: Chairman Karen Michaud is on vacation. Rita welcomed new member Terry Buchanan.
9. Publicity: Karen "Kiki" Fritschi has resigned. Rita stated that publicity is needed! She asked for volunteer/volunteers to step up and assist with this important chairmanship.
10. Special Events:
- a) Lela Llorens, Refreshments Chairman, is stepping down at the end of the year. The Board is actively seeking a Chairman/Co-Chairmen to head up the refreshment committee. There is a monthly budget.
  - b) Helen Mickel furnished the decorations for today's hospitality tables. Thank you Helen and the very generous hospitality crew.
  - c) Rita is the Chair for the Field of Honor program. Her request: "Buy a Flag". \$10 of each flag purchased through FOML goes to FOML.
  - d) Pat Farmer co-chairman of the Festival of Trees stated that this year's tree will be decorated by some Oak Grove students. The tree will be delivered to Oak Grove after the judging ceremony.
  - e) National Friends of the Library week starts October 21<sup>st</sup>. We will have a "meet and greet" table in the library where we will give out information on the FOML, give out some goodies, and discount coupons for our the MILL fundraiser.
  - f) The MILL fundraiser will be held Tuesday October 30<sup>th</sup>. Coupons will be given out at our bookstores and are available online.
  - g) The Corner Store's Overstock Sidewalk Sale will be held Saturday October 20<sup>th</sup>.
11. Old Business:
- a) Judy Call gave a wrap-up of the FOML Appreciation event held September 21<sup>st</sup>. She thanked all of the many members who helped make the event a success. The Board thanked Judy for all her hard work and attention to detail.
  - b) Rita attended the Wildomar Friends of the Library general meeting. She wishes to share ideas with the Friends groups in our area.
12. New Business:
- a) Nancy Dixon will be chairing the election committee.
  - b) Sandra Lucas presented two Temecula Valley Woman's Club Home Tour tickets to the Friends and talked briefly of the event to be held in La Cresta November 10<sup>th</sup> and 11<sup>th</sup>.
  - c) Eleanor Newhard reminded us that FOML also helps fund the Library's book collection.....a very important part of the FOML mission.

The General Meeting was adjourned at 10:43 AM. The next General Meeting will be November 20<sup>th</sup>.

Respectfully Submitted,

Pat Farmer

Recording Secretary

