



FRIENDS OF THE MURRIETA LIBRARY

Post Office Box 235 Murrieta, CA 92564 Phone: 951.677.5350

"Gem of the Valley"

GENERAL MEETING

Tuesday, November 17, 2015 10 a. m.
Murrieta Public Library Community Room

Officers:

Gary Grim
President

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

Lela Llorens
Vice President

Board Officers Absent: Rita Nastri

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

Aimée Fitch
Secretary

- Meeting called to order by President Gary Grim at 10:04 a. m.
- The September and October FOML General Meeting Minutes were approved as corrected.

Carol Carson
Treasurer

- 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

Directors:

Allyson Quinlan
Nancy Dixon
Rita Nastri

- Library Update – Joyce Lea Brown
(Hard copy of the report is attached to the hard copy of these minutes.)
 - The Library now has Windows 8 touch screen computers for the public to use
 - The Scavenger Hunt Program has kicked off; brought extra sheets if anyone is interested
 - Holiday Hours: **Closed**
 - 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

Guests were introduced at this time: Juanita Blankenship introduced Tom Blankenship

- Membership – Sandra Lucas
 - We have 10 new members; 4 renewals; 1 Lifetime – Aimée and Abby Fitch
 - This is the time of giving; give the gift of a membership or gift certificate
- Corner Bookstore – Nancy Dixon
 - Gross Receipts for October: \$5,670: \$885.75 from the Overstock Sidewalk Sale; Internet - \$395; \$100 Donation; Total Income \$6,165; Expenses - \$5,006; Total Net Income: \$1,159
 - Introduced new member Artist Maxine Gillilan and how she came to display her paintings at the Corner Bookstore and teach painting classes at the bookstore.
- Town Square Bookstore –Maggie Pilotte
 - October Store Net \$1,619.37; Internet Net \$1,37.02; Total Net \$2,656.39

Gary added that 40% of our net income comes from Internet Sales!

Next Meeting:
10 A. M. Tuesday,
January 19, 2016
Library Community
Room

Election of Officers is the order of business for the January meeting in lieu of a guest speaker.

FOML updates can be seen on the Library Friends page @ <http://murrietalibraryfriends.org>

PLEASE add us to your E-mail



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8. Programs – Maggie Pilotte

- Bert Upson, who is a 9/11 Survivor had to cancel for today and Former Murrieta Mayor Rick Gibbs has graciously accepted to speak at today's meeting. Bert Upson will be rescheduled.
- She and Judy call are working on programs for 2016

9. Publicity – Gary Grim for Absent Rita Nastri

- Rita doing a great job!

10. Special Events – Lela Llorens

- No report yet on how much we made on flag sales from the Field of Honor
- Sign-up sheet for 2016 refreshments is on the side tables
- Lela thanked everyone who brought refreshments.

Gary added that the FOML Board voted not to enter a push cart in the Holiday Parade this year due to scheduling conflicts.

11. Comments – Gary

- There will be a short meeting after the speaker to discuss the FOML decorating a tree at the Murrieta Festival of Trees Event on November 28th in lieu of the push cart.

12. There was no New Business

13. After a short break, Murrieta Pro-Tem Mayor Rick Gibbs gave a personal account of how the events of 9/11 affected him and his family. He had family who lived just a few blocks from the World Trade Center and his son was working in the Pentagon when it was attacked.

14. Old Business – Gary Grim

- The Board of Directors discussed a request from Lela Llorens to consider involvement with decorating a tree at the Murrieta Festival of Trees event on 28 November. A motion was made by Gary Grim to approve an initial expenditure of \$25 for an application to the event and additional funding not to exceed the budgeted amount for the push cart parade. Seconded by Carol Carson. Lela Llorens is to be the lead person for the project and event. Passed unanimously.

15. The meeting was adjourned at 11:52 a. m.

Respectfully submitted,
Aimée K Fitch
FOML Secretary 2015-2017