

FRIENDS OF THE MURRIETA LIBRARY

Post Office Box 235 Murrieta, CA 92564 Phone: 951.677.5350 "Gem of the Valley"

Officers: Gary Grim, President

GENERAL MEETING Tuesday, November 15, 2016 10 a.m.

Murrieta Public Library Community Room

Lela Llorens, Vice President Board present: Gary Grim, Lela Llorens, Carol Carson, Aimée Fitch, Nancy Dixon,

Rita Nastri

Board Absent: Allyson Quinlan

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

Elise Malkowski for the Library

Carol Carson, Treasurer

- 1. Meeting called to order by President Gary Grim at 10:03 a.m.
- 2. No minutes went out for approval.

Directors: Allyson Quinlan Nancy Dixon Rita Nastri

3. Treasurer 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 President

- Informed the membership that Joanne Callahan passed away.
- The holiday party starts at 10 a.m. not 11 a.m. as reported in the Booknotes.

Murrieta Library Foundation President Natalie Basler gave a tribute to Carol Carson for all of her work with the Foundation.

Next Meeting: 10 A. M. Tuesday, January 17, 2017 Library Community Room

Our special guest will be Elise Malkowski, Murrieta Public Library Manager

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

PLEASE add us to your E-mail "Contacts List": fomurrietalibrary@ gmail.com

That way you won't miss any FOML news!

4. Library Update – Joyce Lea Brown

Gave an update of upcoming programs; the Library parking lot now has 2 electric vehicle charging stations; the Murrieta Valley Historical Society gave the Library \$2,000 for oral histories and related equipment; 20 lbs of honeycomb were removed from the front entrance

Gary let the membership know that we will be having a January program in 2017 and our guest will be the Library Manager Elise Malkowski.

Elise announced that Joyce is retiring at the end of December after 33 years doing library work.

5. Membership – Sandra Lucas

Calendars are for sale at this meeting; 10 new members between the October meeting and now

6. Corner Bookstore - Nancy Dixon October Net \$5,540; Internet \$370 for a total \$5,910: Expenses \$5,103 for a total of \$807

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- 7. Town Square Bookstore Maggie Oct. Gross Income \$2,120.35; Expenses \$104.28; Net Income \$2,106.94. Internet \$638.42 TOTAL Net Income \$2,654.49
- 8. Programs Maggie November – Mr. Harrison; December is the Holiday Party and January will be Elise Malkowski, Library Manager
- 9. Publicity Rita
 Press releases are getting out; asked members to forward eBlasts to their friends so the word will get out beyond the FOML.
- 10. Special Events Lela Thanked those who purchased Field of Honor Flags; Thanked those who brought refreshments; the FOML is sponsoring a tree with the theme of "Superheroes Love Libraries Too!" at the Festival of Trees.
- 11. No New or Old Business
- 12. No Comments

The meeting was adjourned at 10: 43 a.m.

Respectfully submitted, Aimée K Fitch FOML Secretary