

Friends of the Murrieta General Meeting



Tuesday, February 20, 2018

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

Absent: Allyson Quinlan and W. Dan Rexwinkel

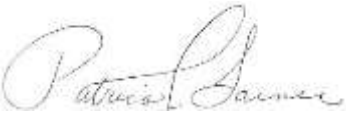
Also in Attendance: Librarian Laura Davis, Membership Chairman Karen Michaud, and Programs Co-Chairmen Maggie Pilotte and Judy Call.

1. President Rita Nastri called the meeting to order at 10:03 AM
2. Introductions: Rita welcomed everyone and introduced herself as the newly elected Friends of the Murrieta Library (FOML) President. She said she was looking forward to working together to help the Library.
3. Minutes: A motion was made and seconded to approve the January 2018 general meeting minutes that had been proofed by three FOML members. The approved minutes will be available on the FOML website: murrietalibraryfriends.org. The February 2018 minutes will be “proofed” by Sheila Gillam, Linda Hicks, and Nancy Dixon.
4. Treasurer’s Report: Carol Carson reported that \$ 500.00 has been transferred to the FOML general account from the Dottie Renon Fund. January 2018 ending balance was \$ 43,857. Carol stated that W. Dan Rexwinkel is now Co-Treasurer and reminded us that he is the webmaster as well. Carol is also the FOML Booknotes publisher/editor.
5. Library Update: Librarian Laura Davis mentioned that the annual “Food for Fines” program was doing well. She listed several ongoing Children’s programs and several adult programs including the “Gut and Brain Connection” On March 13th and the Murrieta Fire Department’s History March 12th. The Library will be closed for the Tour de Murrieta on Saturday March 10th. The library now has instruments for check out. The library is now fully staffed.
6. Corner Bookstore: Manager Nancy Dixon reported that \$ 833 was made at the recent sidewalk book sale. The Corner Store’s net income for January 2018 was \$1,224.
7. Town Square Bookstore Update: Manager Maggie Pilotte reported a total combined profit of \$ 3,052.37 for the month of January.

8. Programs: Program Co- Chairmen Maggie Pilotte and Judy Call reminded us that the speaker in March will be author Cheryl Devenney. Comedian Karen Robertson will speak at the April general meeting.
9. Membership: President Rita Nastri welcomed Membership Chairman Karen Michaud.
10. Publicity: A Chairman is needed for this position. Rita reported that the Murrieta Patch has been covering the FOML events and meetings. The Patch also puts FOML in "The Things to Do Today".
11. Special Events: A Chairman will be needed for hospitality and special events including the Firefighters Barbeque, and the Field of Honor (flags for Veterans). Paula Cobb will do the Christmas tree decorations for the City of Murrieta 2018 Festival of Trees in the Park. The next event will be the Firefighters Barbeque in April. Volunteers will be needed. Present Chairman Lela Llorens thanked her Hospitality team Pat and Mila as well as the volunteers who contribute each month to our refreshments. Please sign up to bring refreshments.
12. Old business: None
13. New Business: None.
14. Meeting was adjourned 10:30 AM

The meeting was followed by an excellent presentation by Temecula Valley's Historical Society "Notable Women in Temecula's History".

Respectfully Submitted,



Pat Farmer
Recording Secretary