

Friends of the Murrieta General Meeting



Tuesday February 19, 2019

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

Also in Attendance: *Programs Co-Chairs Judy Call and Maggie Pilotte, and Hospitality Chair Poly Filanc*

1. President Rita Nastri called the meeting to order at 10:04 AM.
2. Rita welcomed visitors and new members. Rita stated that today was a celebration for Carol Carson's 90th Birthday. Rita thanked Maggie, Nancy, Judy and Pat for the birthday decorations.
3. Minutes: A motion was made by Eleanor Newhard and seconded by Nancy Dixon to approve the January 2019 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. Eleanor Newhard, and Lenna McDonald, and the FOML Board will proof the February minutes.
4. Treasurer's Report: Carol Carson reported that
 - a) The total net Bookstore/Internet sales for January were \$ 3,647.45
 - b) Rita added that there was a budget committee meeting last week and that further discussion will be held at the March Board meeting.
5. Library Update: Steve Herring, Adult Services Librarian, reported that
 - a) The Food for Fines program is doing well. Loads of food is coming in.
 - b) New York Times has a new data base that can be accessed from a link on the library's website. This free service includes all articles and archives.
 - c) Walking Readers is an approximately 30 minute walk every Thursday for adults, weather permitting, around the library grounds.
 - d) The children's Maker space program is making mini robots.
 - e) There will be an estate planning program Monday February 25th.
6. Corner Bookstore: Nancy Dixon reported
 - a) The net income for January was \$944.00 (See attached financial sheets for details)
 - b) There will be a Sidewalk Overstock Sale Feb. 23, 2019, from 10AM-5PM.
 - c) Discover Books is delivering excess books to various prisons and nursing homes.
7. Town Square Bookstore Update: Manager Maggie Pilotte reported
 - a) The total net income for January was \$ 3,140.53 (See attached financial sheets for details)
 - b) Maggie explained how the internet team researches books, puts them on our store on Amazon, shelves the books, then packages and mails the sold books. A lot of work.

8. Programs: Program Co- Chair Maggie Pilotte reminded us the March speaker will be Jeff Spalsbury. In April the Library Staff will present "A Day in the Life of Planning Library Programs".
9. Membership: Chair Karen Michaud reported that
 - c) We have several new members including today's speaker Eve and Steve Gaal, Gloria and Joe Bockrath, and Kevin Novak.
 - d) The membership application and brochure is being updating. Karen thanked Dan for his help.
10. Publicity: Cathy Brice was absent. Rita is planning an outreach and networking seminar.
11. Hospitality: Polly Filanc is our Hospitality Chair. Every month there is a hospitality sign-up sheet. Thank you for those who signed up for this month and for March.
12. Special Events:
 - a) Rita stated that we need a Special Events Chair.
 - b) The Fire and Rescue Barbeque is April 28th. This is a great outreach opportunity for FOML and we also sell books at our booth. We need a Chair for this function.
13. Old Business:
 - a) The election of the FOML Board and Officers was held in January. The Directors are: Rita Nastri, Nancy Dixon, Pat Farmer, Carol Carson, Karen Michaud, Tim DeChenne and W. Dan Rexwinkel.
14. New Business:
 - a) The Newsletter had an article on our founders and hardworking volunteers.

The General Meeting was adjourned at 10:32AM. Refreshments followed. Judy Call then introduced our speaker Eve Gaal.

Respectfully Submitted,



Pat Farmer
Recording Secretary