



FRIENDS OF THE MURRIETA LIBRARY

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

Judy Call
President

Friends of the Murrieta Library - General Meeting February 15, 2011

Julia Steedman
Vice President

Board members in attendance:

Judy Call, Julia Steedman, Aimée Fitch, Lorrie Thomas, Gayle Overby, Sandra Lucas, Lela Llorens, Roberta Fokken

Aimée Fitch
Secretary

Carol Carson
Treasurer

Also in attendance: Nancy Dixon, Maggie Pilotte, Pat Farmer, and Elise Malkowski for the Library

Directors:

Following the handed out Agenda:

Sandra Lucas

I. President Judy Call called the meeting to order at 10:09 a.m.

Gayle Overby

II. President Judy thanked the Refreshment Co-Chairs for their continued generosity. Judy mentioned that there is a refreshment sign-up sheet to sign up for future meetings.

Lorrie Thomas

Lela Llorens

Roberta Fokken

New Board is actively at work; Ways and Means Chair is still open – contact Judy if you'd like to take the position or know anyone who might.

NEXT MEETING

**Tues., March 15, 2011
10:00 a.m.
Library
Community
Room**

The FOML has been actively contacting local legislators in regards to the State Budget Library funding situation.

Since all 5 Bylaws Revisions were approved, the committee is working on incorporating the changes and proof reading to produce a final digital version to be posted on the FOML website.

Program

**To be announced
at a later date**

Golden Valley Music Society will present Classics At The Merc to celebrate Women's History Month. California Flutist Ann Erwin will play on March 20, 2011 in honor of International Women's Day.

PLEASE

**Add us to your
Email "Contacts
List":**

A special presentation was made by Judy to outgoing Board Member Nancy Dixon. Carol Van Dorn and Becky Engle were also recognized as outgoing 2010 Board Members.

III. Minutes from the February 15, 2011 meeting were approved as corrected.

fomurrietalibrary@gmail.com

IV. Treasurer's Report - Carol Carson
As of January 31, 2011:

Business Account (First Citizens Bank) \$18,309.31

**That way you won't
miss any FOML
news!**

INCOME (Friends)

Memberships – Renewals and New \$ 210.00

Donations – Memorial 50.00

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Fundraisers (Klezmer Group - \$47.50 (History Books - 20.00	67.50
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EXPENSES (Friends)	
Library Donations-thru summer 2011	7,230.00
Nov/Dec Newsletter (Printing & Postage)	121.90

BOOKSTORE/INTERNET	
Combined Income	8,566.96
Combined Expense	<u>4,761.05</u>
Combined Net	3,805.91

Carol let everyone know that Rita Park is now on hospice care in her home.

V. Library Update: Elise Malkowski, Principal Librarian
Binsorter installation moving along; construction started Monday, Feb. 14th with completion hopeful for the end of the week.

Jolene Vert is now the new Circulation Supervisor; Kathryn Miller is the new Library Assistant in the Teen/Children's section. She will start on Tuesday, Feb. 22nd.

Had to add another Mother Goose Storytime due to extreme success.

Food For Fines Program going on in February for Love Your Library Month. Can bring in canned goods in lieu of fine: 1 can for \$1 fine owed up to \$10.

VI. Membership-Sandra Lucas
PLEASE RENEW! PLEASE RENEW on time!

VII. Publicity-Roberta Fokken
As new Publicity Chairperson, she is working out details with newspapers. Call or E-mail events planned to Roberta at least 2 weeks before the event so that she can get it advertized for you.

VIII. Fundraiser – Maggie Pilotte
FOML is putting together a fundraiser trip to San Diego's Globe Theatre to see the musical "Emma" on Saturday, March 5th at 2pm. Carol Carson's son is donating the use of his bus. Ticket information was given: See Maggie if you want to go.

March's program person canceled so they are looking for a replacement. Mary Wulfsberg is working with Maggie this year on Programs.

IX. Special Events – Gayle Overby
The Firefighter's BBQ is coming up on Sunday April 17th, 2011 from 11:30 am to 4:30 pm

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X. Old Business- None

XI. New Business: None

XII. Comments: Peggy Petrucci asked if there was a tally yet on the Rustico's fundraiser at the end of January. Sandra Lucas said that we don't have it yet.

XIII. The meeting was adjourned at 10:27 am.

After a short break, Pianist Bob Schultz entertained us with some light-hearted melodies and a "Name That Tune" Contest! Helen Sam was the winner having named 3 of the 6 tunes played! Congratulations Helen!

Respectfully submitted,

A handwritten signature in blue ink that reads "Aimée Fitch". The signature is written in a cursive style with a large, stylized initial "A".

Aimée Fitch, Secretary
Friends of the Murrieta Library