



FRIENDS OF THE MURRIETA LIBRARY

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

Friends of the Murrieta Library - General Meeting January 18, 2011

Judy Call
 President

Julia Steedman
 Vice President

Aimée Fitch
 Secretary

Carol Carson
 Treasurer

Directors

Nancy Dixon

Sandra Lucas

Gayle Overby

Lorrie Thomas

Carol Van Dorn

Board members in attendance:

Judy Call, Julia Steedman, Aimée Fitch, Lorrie Thomas, Nancy Dixon, Gayle Overby, Sandra Lucas, Carol Van Dorn

Absent: Carol Carson

Also in attendance: Maggie Pilotte, Luanne Ferrer, Pat Farmer, Laura Davis for the Library

Following the published Agenda:

I. President Judy Call called the meeting to order at 10:04 a.m.

II. After a brief business meeting, we will be electing 5 Directors and voting on Bylaws revisions.

Judy Call opened with her President's message. (A copy is available if you'd like one.)

III. Minutes from the November 16th, 2010 meeting were approved as corrected.

IV. In Carol Carson's absence, Judy gave the Treasurer's report as follows:
 As of December 31, 2010:

Business Account (First Citizens Bank)	\$22,036.68
INCOME (Friends)	
Donations	105.00
Fundraisers	471.78
Memberships	30.00
Internet	95.65
Total Friends Expenses	
Postage	44.00
Donations	
Closed CD (TCDF* #2) + interest to Library for Collection Development	15,095.65
(*Temporary Collection Development Fund)	
Head Start	90.00
Dorothy Renon Endowment Fund	5,000.00

Total Bookstore & Internet Income	\$8,109.10
Total Bookstore & Internet Expenses	- <u>4,769.93</u>

NEXT MEETING

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

Program

**BOB SCHULTZ
 Pianist
 Will Play a
 Medley of
 Popular and Old
 Melodies**

PLEASE

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

fomurrietalibrary@gmail.com

That way you won't miss any FOML news!

Combined Bookstore & Internet Net Income \$3,339.17
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Total Restricted Funds	\$156,397.82
Total Assets	\$182,464.08

V. Library Update: Laura Davis, Adult/Young Adult Reference Librarian
Spoke about the Women 2 Woman Conference this Saturday – 24 girls registered; sponsored by the Library Foundation, Temecula Valley Women’s Club, Verizon and the Friends.

The Bin Sorter Project is set to begin Monday January 24th and completed by the end of February. As a result, changes made to the furniture layout in the Library.

Tax forms are here and this may be the last year the Library has them. The IRS is moving towards paperless filing.

Programs have started again with Storytime for children; 1st official adult program-“Conquering Your Fear of Public Speaking”-is scheduled for Monday, January 24th.

Thanked the Friends for their support especially with the new Governor’s budget cuts this year, the Friends support is “very much needed”.

VI. Membership-Sandra Lucas

Our last fundraisers at Rustico’s raised a little under \$300, and we’re having another one coming up on Monday January 24th. You’ll need a flyer to get the 20% of your check donated to the Friends. It’s good for lunch or dinner.

VII. Corner Bookstore-Nancy Dixon

Another sidewalk sale is scheduled for Saturday, January 29th and she’d like to have one every 3 months.

There will be an article in the Californian about the amazing participation of the community at the bookstores both as volunteers and customers. It’s a “feel good” piece so they will publish it when they have some space to use it.

VIII. Programs – Maggie Pilotte

We are looking for program persons – Maggie will continue this year along with Mary Wulfsberg. They have started recruiting for the coming year – so far they have:

February: Pianist Bob Schultz

March: Novelist Lynette Brasfield, author of a literary mystery entitled “A confusion of Stars”

Thanks for Sharon Hunter, they will also have Author Laurel Corona sometime. Miss Corona is a Historical Fiction Writer and her latest book is Penelope’s Daughter about Helen of Troy’s daughter.

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IX. Old Business- Luanne Ferrer

Thanked everyone for their support of the Headstart Program – Almost \$700 was collected with \$520 going for books and the remainder was used to purchase FOML Bookstore Gift Certificates for the teachers to use. The books were left in the classrooms for ~~the children~~ to take **one** home.
each

The Klezmer Concert was fun and the Friends received \$47.50 back from 19 FOML ticket sales. They are looking at maybe doing it again next year.

X. New Business: Pat Farmer introduced the candidates for The Board of Directors before the closing of nominations which Judy Call closed at 10:26 am.

XI. Comments:

Before the votes were counted, Judy opened the floor for question or comments on the Bylaws Revisions:

Carol Kravagna asked (1) why we were voting to cut the number of Directors from 9 to 7 when we have enough candidates and (2) why are we voting on a term limit of 2 terms. Luanne Ferrer answered that (1) we've had problems getting enough people to step up and be a candidate for Director in the past and (2) to prevent someone from staying on the Board forever and give others a chance.

Polly Filanzc asked why we were reducing the number of positions as well since we have an overflow of candidates this year. Luanne mentioned that this year is different; usually we do not have enough candidates running for the open positions therefore it's an automatic win for whoever runs.

There will be an Organizational Board Meeting immediately following the General Meeting Board to elect officers and decide meeting dates.

Vote counting commenced at 10:29 am. The General Membership took a break and had refreshments while the counting was done.

At 11:05 am, Pat Farmer reported that our new Board Members are: Carol Carson, Roberta Fokken, Lela Llorens, Sandra Lucas and Julia Steedman.

Luanne Ferrer announced that all of the Bylaws revisions passed.

XIII. The meeting was adjourned at 11:10 am.

Respectfully submitted,



Aimée Fitch, Secretary

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