

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 Tuesday, April 16, 2013 10 a.m.

Luanne Ferrer President

Lorrie Thomas Vice President

Board Members in attendance: Luanne Ferrer-President, Lorrie Thomas-VP, Carol Carson-Treasurer, Aimée Fitch-Secretary, Lela Llorens-Director, Rita Nastri-Director,

Nati Martinez - Director

Aimée Fitch Secretary

Also in attendance: Advisors Maggie Pilotte – Town Square Bookstore Manager, Joyce Lea Brown - Teen Services Librarian for the Library; Nancy Dixon - Corner Bookstore Manager; Sandra Lucas – Membership Chairperson

Carol Carson

Treasurer

Directors: Lela Llorens **Nati Martinez** Rita Nastri

Following the Agenda:

1. President Luanne Ferrer called the meeting to order at 10:02 a.m. in the Murrieta Library Community Room.

President Luanne Ferrer asked if there were any guests: Natalie Riddle was recognized. She mentioned she saw the article in the newspaper about the speaker today and wanted to hear it.

Next Meeting 10 A. M. Tuesday, May 21, 2013 Library Community Room.

The music stylings of Pianist, Songwriter and **Artist**

Tom Begley will be heard.

The poster can be seen on the **Library Friends** page @ http://murrietalibr aryfriends.org/pr ograms.html

PLEASE Add us to your **Email "Contacts** List": **fomurrietalibrary** @gmail.com That way you won't miss any FOML

news!

- 2. President's Message Luanne Ferrer
 - We had a very successful Fireman's BBQ and Lela will tell us more about it later. One highlight was Assemblywoman Melissa Melendez stopped by our booth and was very interested in the Friends. Luanne contacted her to "chat about what she might be able to bring to the Friends".
 - 20 passengers now on the California Coastal Cruise and that creates a donation of \$1,048.68 for the Friends. Any one who can not go on the cruise but would like to donate, feel free to turn your deposit in to either bookstore in the amount of a \$52.43 per person as a donation.
 - The Board approved a one year complimentary membership to the 3 couples and 6 singles who have booked on the cruise with the hopes that they will continue their membership. Luanne is writing the letter that will include the new membership brochure.
 - An e-mail went out today (Tuesday, April 16) regarding the Home Instead Senior Care Contest in which we have entered our own Carol Carson as a candidate. If she wins for the State, she will get \$500 for her favorite charity, which we hope will be the Friends; or \$5000 if she wins the National Contest. Please follow the instructions that are in the eBlast and vote for Carol!
 - Don't forget to check our website frequently. There is an invitation to lunch or dinner at J. Carter's on April 30th to help celebrate National Library Week. Fliers are on the side table. J. Carter's will give 20% of your bill to the Library but you have to show them this flier! It was suggested that, if you go, wear your Friends badge because any publicity is good for us.
 - The Board of Directors has approved funding for the Library in the amount of \$64,000 to cover programs and supplies for summer reading programs, special events and to add to their Collections Fund. The money is not needed until July with some of it not until performers for the programs need to be paid.
 - If you want a copy of the revised By Laws, go to the website and print a copy. If you don't have a computer, call or ask Luanne and she will see that you get one.
 - Membership rosters will be available soon. Here again, you need to request it through Luanne by email or by phone and when it's ready, it will be sent to you.



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President's Message – continued:

- The year-end financial report will also be available shortly and, if you want a copy, request it through Luanne by email or by phone and when it's ready, it will be sent to you.
- We really appreciate your interest in the interior workings of the Friends of the Library. We hold our Board meeting on the second Monday of each month and we welcome visitors.
 Please let Luanne or Secretary Aimée know is you'd like to attend so that we have a chair for you in the Heritage Room.
- Next month because of the AmGen Bicycle Tour, the Board may meet at a different time.
- 3. The March 19, 2013 minutes were approved as corrected. (Secretary's note: These have been posted on our website already at http://www.murrietalibraryfriends.org/minutes.html)
- 4. Treasurer's Report Carol Carson

(Hard copy of March's financial recap report is attached to Secretary's minutes as usual.) Carol read the March Financial recap. Financial recap available by request.

- 5. Library Update Joyce Lea Brown Teen Services Librarian:
 - They won't know for a couple of months if the Director of Library Services position will be filled or not. They need to wait and see what the City decided.
 - They have 6 Nooks pre-loaded simple touch to be used for Teen and Adult titles, and 3 Tablets for Children. Joyce read the titles that are pre-loaded on the Nooks. The Nooks can be checked out but not renewed and will be available around the middle of May. (Secretary's note: I will send the list of titles to Members of the Friends who ask for it. Please e-mail me at aimee@ffitch.com)
 - They've had a really good turn out for programs; 43 attendees for the First Aid/Babysitters seminar. The Consumer Scam Stoppers program is this Thursday, April 18th at the Library.
 - Thanked the Friends for the \$64,000 donation to the Library
- 6. Programs Maggie Pilotte
 - The Program Board with the fliers of upcoming speakers is always in the Library by the Reference Desk.
 - Maggie outlined the programs for today and May:
 Today Lia Fairchild Local author and teacher; will be speaking about her book
 May Tom Begley Musician/Songwriter/Artist will perform a Musical Recital

Program posters can be viewed on the FOML website: http://www.murrietalibraryfriends.org/programs.html

7. Membership – Sandra Lucas No report



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- 8. Corner Bookstore Nancy Dixon
 - Outlined the work it takes to sell \$6756 about 4,504 books.
 - Thanked teen volunteers Emily and Nathan from Murrieta Mesa High School who worked over Spring Break. Emily needed the hours, Nathan helped her, and she got her 40 hours in over the break. Brody from Vista High School also volunteered.
 - Thanked all of the "behind the scenes" persons who helped get ready for the BBQ; over half of the books sent over were sold.
- 9. Town Square Bookstore Maggie Pilotte
 - Record earnings for March
 - Gave the Financial Report of March 2013: Net Sales \$3,316.76; Internet of \$1788.76 for a total of \$5105.52
- 10. Special Events Lela Llorens for Carol Van Dorn
 - Carol called the Fireman's BBQ a success from every point of view with \$210.25 made minus the City Booth Fee of \$20 leaves a net earning of \$190.25; 12 Friends who helped with set-up, selling and take down
 - Special thanks to Joyce Brown who was a wonderful Friends cheerleader again this year telling everyone about the Friends and passing out brochures.
 - A BIG thank you to Nancy Dixon and all of the volunteers

Refreshments – Lela Llorens

• Thanked those who brought goodies; sign-up sheet for May/June/September is also on the side table

Adjourned at 10:41 a.m.

After a short break, Local Author Lia Fairchild was introduced and her program about her books commenced.

Respectfully submitted,

Aimée Fitch,

Secretary to The Friends of the Murrieta Library