

Luanne Ferrer
President

Lorrie ThomasVice President

Secretary

Aimée Fitch

Carol Carson Treasurer

Directors: Lela Llorens Nati Martinez Rita Nastri

Next Meeting

10 A. M. Tuesday, March 19, 2013 **Library Community** Room. **Local Author Gena** Philibert Ortega has written several books and will be talking about the family kitchen with a different take on cookbooks - from gathering letters from family recipes, good memory questions for loved ones, places to research. The poster can be seen on the Library Friends page @ http://murrietalibrar yfriends.org/progra

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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, February 19, 2013 10 a.m.

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

Also in attendance: Advisors Maggie Pilotte – Town Square Bookstore Manager, Laura Davis-Adult/Young Adult Services Librarian for the Library

Following the Agenda:

- 1. President Luanne Ferrer called the meeting to order at 10:04 a.m. in the Murrieta Library Community Room.
- 2. President's Message Luanne Ferrer
 - Welcomed our new Board Members, Nati Martinez and Rita Nastri
 - Let the membership know that, for those with computers, members should have already received an e-mail from Luanne regarding amending the By Laws and the annual financial report. The By Laws changes have been accepted by the Board but they also need to be voted on by the General Membership. Luanne asked that she hear from the members prior to March 11th. The Annual Financial Report must be requested in writing. If you do request it, she will either mail it to you or e-mail it.
 - Guests 1) Mike Ray and his daughter Teri Van Nyhuis, who is also an author 2) The Mother of the guest speakers
- 3. The January 15, 2013 minutes were approved as corrected.
- 4. Treasurer's Report Carol Carson (Hard copy of January financial recap report is attached to Secretary's minutes as usual.) Carol read the January Financial recap.
- 5. Library Update Laura Davis, Adult/Young Adult Services Librarian
 - Food For Fines program is in full swing
 - There were some very successful programs recently: Second Practice SAT and the follow-up workshop and résumé writing
 - Star Party coming up on February 19th
 - The organization of the Mary Alice Rail Boyce Collection is finally processed and in the Heritage Room
 - Changes have taken place to the Library set-up
 - Patrons may now use the computers IF their fines (if they have any) are under \$5
 - Study rooms may now be used for two hours at a time instead of one
 - Have gotten positive responses regarding the new hours that have been in effect for about a month and a half now



Friends of the Murrieta Library - General Meeting Tuesday, February 19, 2013

Page 2

- 6. Programs Maggie Pilotte
 - Outlined the programs for the rest of the year:
 - March Gena Philibert Ortega a local author who has written several books and will be talking about the family kitchen with a different take on cookbooks from gathering letters from family recipes, good memory questions for loved ones, places to research
 - April Lia Fairchild Local author and teacher; will be speaking about her book "Searching for Lucy"
 - May Tom Begley Musician/Songwriter/Artist will perform a Musical Recital
 - June Rhea-Frances Tetley is from Crestline and does historical research and will be discussing her book "The Crestline Chronicles"

Dark for July and August

September - Author Gayle Brandeis - writes poetry, fiction and essays

October - Native American Author Gordon Johnson from Pala, CA

November – yet unscheduled but planning another musical program

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

- 7. Membership Luanne for absent Sandra Lucas
 - Sandra wants everyone to remember that February is "Love Your Library" Month
- 8. Corner Bookstore No report as Nancy Dixon was absent
 - Luanne mentioned that the financial report for the Cornerstore was given by Carol Carson with the Treasurer's Report. (Secretary's note those numbers are in the attached PDF mentioned in Agenda Item 4. akf)
- 9. Town Square Bookstore Maggie Pilotte
 - Gave the Financial Report of January 2013: Net Sales \$2,376; Internet of \$1,339 for a total of \$3,615
- 10. Special Events/Refreshments
 - Carol Van Dorn
 - Asked for volunteers for the FOML booth at the 66th Annual Fireman's Bar-B-Que coming up on April 14th; 2 persons per shift, 1 ½ shifts for sales and 2 hour shifts for set-up and break-down; sign-up sheet will be on the table
 - Lela Llorens
 - Thanked everyone for bringing goodies for the "Hospitality Table"
 - Saturday, March 16th is the Corner Bookstore Sidewalk Sale



Friends of the Murrieta Library - General Meeting Tuesday, February 19, 2013

Page 3

11. Publicity – Roberta Fokken

• Brought everyone's attention to the Californian and Press-Enterprise articles about the FOML General Meeting and the guest speakers

Articles can be viewed on these websites:

Californian: 1) http://www.utsandiego.com/news/2013/feb/14/friends-murrieta-library-author-speaker/
2) http://www.utsandiego.com/news/2013/feb/14/friends-murrieta-library-author-speaker/

Press Enterprise:

http://www.pe.com/local-news/riverside-county/murrieta/murrieta-headlines-index/20130214-murrieta-friends-of-the-library-hold-general-meeting.ece

12. New Business

- Margaret Blalock spoke about getting the children's story time going again at the Corner Bookstore
- Luanne introduced Ken Dickson who is on the Board of Trustees for the Murrieta Unified School District

Adjourned at 10:28 a.m.

After a short break, Authors Mark and Barry Ozeroff were introduced and the program about their books and adventures commenced.

Respectfully submitted,

Aimée Fitch,

Secretary to The Friends of the Murrieta Library