

# Friends of the Murrieta Library General Membership Meeting



*Tuesday March 21, 2017*

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*Directors in Attendance: Gary Grim, Lela Llorens, Carol Carson, Nancy Dixon, and Pat Farmer*

*Directors Absent: Rita Nastri and Allyson Quinlan*

*Chairmen Present: Program Co-Chairpersons Maggie Pilotte and Judy Call, Membership Chairperson Sandra Lucas*

*Library Staff: Kathryn Miller, Senior Library Assistant*

*Special Guest and Speaker: Ruth Nolen*

1. Call to Order: President Gary Grim called the meeting to order at 10:00 AM
2. Minutes: Recording Secretary Pat Farmer asked for approval of the January and February 2017 minutes as corrected. Eleanor Newhard's motion to approve was seconded by Carol Carson. The minutes will be available on the Friends website: [murrietalibraryfriends.org/minutes.html](http://murrietalibraryfriends.org/minutes.html)
3. Treasurer's Report: Carol Carson reported \$ 234,961.79 in available funds. The February 2017 net combined income for the 2 bookstores and internet stores was \$ 2,875.46. Please see attached for complete report.
4. Library Update: President Gary Grim stated the FOML Board at their March Meeting agreed to a request from Library Manger Elise Murkowski's for \$45,050 to fund the Library's program supplies, performers and collections.  
*Kathryn Miller, Senior Library Assistant* reported the location of the library' DVD collection has been moved in an effort to prevent further thefts. Kathryn encouraged us to check out the display in the Heritage room and mentioned several of the Library's upcoming programs including an "eclipse day" for all August 21<sup>st</sup>, a processed art class, assembling kits for our military overseas, and a STEM fair. Check out the library's website at [murrietaca.gov/services/lib/](http://murrietaca.gov/services/lib/) for complete information.
5. Membership: Sandra Lucas stated nine members had renewed.
6. Corner Bookstore Update: Nancy Dixon, manager, mentioned the Corner Bookstore will be participants in the "Greater Menifee Valley Antiquarian, Rare and Collectible Book Fair" sale. Please see attached for the full Corner Store financial report.
7. Town Square Book Store Update: Maggie Pilotte, manager, reported net sales for the month of February as \$ 2,376.34. Please see attached for the full Town Square Store financial report.

8. Programs: Maggie Pilotte reminded us of the upcoming speakers: gardening expert Penny Alverson in April, Louise Mathews will speak about cooking in jails in May, and the Friends' Historian Nancy Dixon will share her memories of the Friends 'Early Days' in June.
9. Special Events : Lela Llorens mentioned that the Murrieta Firefighter's Barbeque will be held Sunday April 23<sup>rd</sup> and volunteers are needed! Kathryn (Murrieta Library *Senior Library Assistant*) volunteered. Lela sent a big thank you out to the March refreshment committee and commented on the beautiful table display. Thank you to the volunteers for bringing things to share.
10. Publicity: Rita Nastri was absent.
11. Old Business: None
12. New Business: The Library is thinking of expanding the Children's section to create a story time room. There is a huge demand for story time programs and since the community room is not always available, children have been turned away several times. The city is requesting a feasibility study to determine if an expansion into the garden would be possible.
13. Comments: None

Meeting was adjourned at 10:33 AM by President Gary Grim.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pat Farmer".

Pat Farmer

Recording Secretary