

# Friends of the Murrieta General Meeting



*Tuesday, March 20, 2018*

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Directors in Attendance: *Rita Nastri, Lela Llorens, Carol Carson, W. Dan Rexwinkel, Nancy Dixon, and Pat Farmer*

Absent: *Allyson Quinlan*

Also in Attendance: *Senior Library Assistant Kathryn Miller and Library Assistant Ashley Bigay, Membership Chairman Karen Michaud, and Programs Co-Chairman Judy Call*

1. President Rita Nastri called the meeting to order at 10:03 AM.
2. Minutes: A motion was made and seconded to approve the February 2018 general meeting minutes that had been proofed by three FOML (Friends of the Murrieta Library) members. The approved minutes will be available on the FOML website: [murrietalibraryfriends.org](http://murrietalibraryfriends.org). The March 2018 minutes will be “proofed” by FOML member Ruth Zepeda and the FOML Board.
3. Treasurer’s Report: Carol Carson reported that the last FOML Murrieta History calendar has been sold. She reported a total of \$ 3,881.80 was netted from the sale of the calendars.
  - a. As the result of the Board’s unanimous vote to enhance the FOML Edward Jones fund money will be transferred from Dorothy Renon Fund to our Ed Jones account on a monthly basis commencing in April 2018.
  - b. Nancy Dixon applauded Carol for her twenty years as Booknotes Editor and columnist (her 2<sup>nd</sup> job!). Booknotes is celebrating twenty years. The first issue was printed in February 1988 and contained a letter for FOML co-founder Carol Kravagna Hanson.
4. Library Update: Senior Library Assistant Kathryn Miller Library Assistant Ashley Bigay treated us to a photo presentation of our donations at work. We viewed several children’s groups busily engaged in various activities using “tools” partially provided by FOML.
  - a. The Summer Reading program has changed to the Summer Reading Challenge. The participants of the challenge will be awarded bags or back packs donated by FOML.
  - b. The Musical Instrument Program is very successful. The library is taking donations of “non- mouth piece” instruments.
  - c. A teen advisory council has been established. They are set up like a Board and making program decisions that will be presenting to the City Council. They are also going to do murder mystery theatre.

5. Membership: Membership Chairman Karen Michaud welcomed members, old and new, and first time attendees. Karen is busy updating the membership list and checking for updated emails. She is also working on a new membership brochure that will be available in June when the FOML dues' renewal system will change to a "same date" for all. All membership renewals will be due by the end of June. Karen will be sending out reminders to all members and will facilitate this change to make it as seamless and fair for all as possible.
6. Corner Bookstore: Manager Nancy Dixon stated the Corner Store is gaining customers thanks to the indoor children's Uptown Jungle Fun Park that has moved next door. The store netted \$ 1,746.00 for the month of February.
7. Town Square Bookstore Update: Manager Maggie Pilotte was absent.
8. Programs: Program Co- Chairman Judy Call reminded us that comedian Karen Robertson will speak at the April general meeting. Author and Attorney Rob Crisell will speak at the May 15<sup>th</sup> meeting and on June 19<sup>th</sup> pianist Frank Marter will perform.
9. Publicity: No report
10. Special Events: Chairman Lela Llorens thanked her Hospitality team Pat and Mila as well as the volunteers who contribute each month to our refreshments.
  - a. The Murrieta Firefighters BBQ is April 22<sup>nd</sup>. Volunteers are needed to transport books and help set-up the pop-up tent as well as staffing the booth.
11. Old business: None
12. New Business: None.
13. Meeting was adjourned 10:54 AM

The meeting was followed by at presentation by author Cheryl Devenney.

Respectfully Submitted,



Pat Farmer  
Recording Secretary