

Friends of the Murrieta Library Board Meeting on ZOOM

Corrected Minutes Monday March 16, 2021

Directors in Attendance: Rita Nastri, Carol Carson, W. Dan Rexwinkel, Pat Farmer, Nancy Dixon, Karen Michaud, Evelyn Dial

Also in attendance: Maggie Pilotte, and Judy Call

- 1. President Rita Nastri called the meeting to order at 10:00am and welcomed everyone.
- 2. Minutes: A Motion to accept the minutes of February, 2021 Zoom General Meeting as corrected was made by Nancy Dixon and seconded by Lela Llorens. Minutes were approved. Lela Llorens, Gloria Bockrath and Karen Michaud will proof read the minutes for this meeting.
- 3. Treasurer's report: Carol Carson reported the financial records. The details are attached. Carol also prepares the Booknotes publication which can be accessed on the FOML website.
- 4. Library update: Laura Davis, of the library staff reported that they do not have a date to open the library to the public yet. April 4th starts National Library Week. In honor of the week the library is having a week long contest held virtually to win an opportunity to receive a \$10 gift card by entering and answering the question of the day. There is now a library news letter on the library website. Sign up with your email to receive it. Stay at Home Story Times are being offered every Saturday at 9:30am. "In and Out Cover To Cover" Reading Club is also offered. "Do At Home" kits for all ages are being handed out. The library has partnered with Neighborhood Forest. If you would like a tree, you may sign up for one and it will be delivered to the library at a later date.

- 5. Membership: Karen Michaud reported there was one new member for February, Steven Waddell. He is also a volunteer at the Corner Book Store. June starts our annual renewal.
- 6. Corner Bookstore updates: Nancy Dixon reported the sales for February that averaged \$456 a day for the 16 days they could be open. So far in March, the sales are averaging \$454 a day. Southern California Edison has a program that pays for hours volunteered. One of our store's volunteer's husband is enrolled in the program. The store received a check for \$400 from the SoCalEdison Program for after work hours donated by Greg. He works with his wife every Monday night to categorize donated books. The books that are suitable for selling on the internet will now be processed by a business for a percentage of the sale price. The sidewalk sale is tentatively scheduled for April 17, 2021. The store is open Wednesday thru Saturday. The financial details are attached.
- 7. Town Square store updates: Maggie Pilotte reported the financials for the bookstore. The details are attached. The store is open on Tuesday and Thursday from 10am to 3pm. Due to the library being closed, the store must mainly rely on the internet sales.
- 8. Programs: The program today will be presented by Kim Gerrish from Michelle's Place, a cancer support organization. April's program will be presented by author Jeri Westerson. May's program will be presented by Murrieta Police Chief Tony Conrad and June's program will be presented by author Rebecca K. O'Connor.
- 9. Publicity: Rita sent an invitation to Michelle's Place to forward to their patrons to join us for our program today. Rita will also be sending the monthly flyer to the Temecula Valley Women's Club about our monthly programs. Pat Farmer is now preparing the monthly flyers about our programs. The Press Enterprise and Patch will have an advertisement for the FOML thanks to Rita. The Neighbors publication will not have our usual publicity for April. Rita is also doing a good job networking publicity for the FOML. Rita, as our liaison to the TVWC is forwarding our program information to them.

- 10. Special Events: Pat reported there are no new events at this time. Hopefully, by next month we will have events to report.
- 11. Old business: Still waiting on the Sandra Lucas project with the library.

12. New business: None

Adjourned at: 10:26am

Respectfully submitted Evelyn Dial, Secretary