Friends of the Murrieta General Meeting

Tuesday, April 17, 2018

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

Also in Attendance: *Librarian Steve Herring, Membership Chairman Karen Michaud, and Programs Co-Chairmen Judy Call and Maggie Pilotte*

1. President Rita Nastri called the meeting to order at 10:01 AM.

2. Rita welcomed visitors and new members and encouraged the membership to greet one another.

3. Minutes: A motion was made and seconded to approve the March 2018 general meeting minutes that had been proofed by FOML (Friends of the Murrieta Library) members and the FOML Board. The approved minutes will be available on the FOML website: murrietalibraryfriends.org. The April 2018 minutes will be "proofed" by FOML members Sharon Hunter, W. Dan Rexwinkel and Eleanor Newhard as well as the FOML Board.

3. Treasurer's Report: Carol Carson reported that:

    a) We have received donations from Ruth Zepeda and the William's family in memory of Jack Williams, restaurant pioneer (Richie's Diner) Jack Williams.

    b) FOML has donated $ 5,500 to the Library for backpacks to be given out to children enrolled in the Library's Summer Challenge programs.

    c) The combined March net income for the Bookstores was $ 5,266.41

    d) An initial $ 1,000 has been transferred from the Dottie Renon fund to FOML's Edward Jones account per the March 2018 approved motion that stated $ 4,000 per month.

4. Library Update: Librarian Steve Herring reported that:

    a) The library will be closed for one half a day April 24th in order for the staff to attend a training seminar. The library will be open 2 p.m. to 8 p.m.

    b) Steve thanked FOML for aiding the Summer Reading Challenge by funding the backpacks for all participants.

    c) Day of the Young Child: Saturday, April 28, from 10 a.m. to 2 p.m. The Consortium for Early Learning Services Southwestern Region and Partners will celebrate with free snacks, children's theater, entertainment and more!

d) Salute to Military Moms & Wives "Bruncheon": The City of Murrieta will be honoring military moms and spouses with a brunch in the Garden of Verses at the Murrieta Public Library on Saturday, May 12 from 9 to 11 a.m.

e) President Rita reminded us that this is National Library Worker's Week. Rita presented a celebration cake to Steve as a thank you to our wonderful Murrieta Public Library staff.

5. Membership: Membership Chairman Karen Michaud welcomed members, old and new, and first time attendees. The new membership brochure will state that there will be a universal date for membership renewals - - June 1. All membership renewals will be due by the end of June.

6. Corner Bookstore: Manager Nancy Dixon stated the Corner Store sales were an all-time record net profit! The store netted $ 2,482.04 for the month of March.

7. Town Square Bookstore Update: Manager Maggie Pilotte reported a combined net income of $ 2,255.94.

8. Programs: Program Co- Chairman Maggie Pilotte reminded us that author, actor and attorney Rob Crisell will speak at the May 15th meeting and on June 19th pianist Frank Marter will perform. The November meeting will feature "Library News/Brags".

9. Publicity: New bookmarks are being printed to be placed in the Summer Reading Challenge book bags/backpacks. Membership Chairman Karen Michaud and President Rita will be meeting with Murrieta School District Librarian Shannon Lopez to discus and promote FOML and the libraries programs.

10. Special Events: Chairman Lela Llorens thanked her Hospitality team Pat, Eleanor, and Mila as well as the volunteers who contribute each month to our refreshments. The Murrieta Firefighters BBQ is April 22nd. Lela pointed to the sign-up sheet asking for volunteers.

11. Old business: None

12. New Business: There will be a volunteer appreciation event in early September.

13. Meeting was adjourned 10:34 AM

The meeting was followed by a presentation by comedian Karen Robertson.
Respectfully Submitted,

 Pat Farmer
Recording Secretary