

Friends of the Murrieta General Meeting



Tuesday April 16, 2019

Directors in Attendance: *Rita Nastri, Carol Carson, Nancy Dixon, Karen Michaud, W. Dan Rexwinkel, Tim DeChenne, and Pat Farmer*

Also in Attendance: *Programs Co-Chairs Judy Call and Maggie Pilotte*

1. President Rita Nastri called the meeting to order at 10:02 AM.
2. Rita thanked Nancy Dixon for presiding over the March meeting. Rita mentioned that Volunteer week was last week, a celebration of the impact of volunteer service and the power of volunteers. Rita thanked all of the FOML (Friends of the Murrieta Library) volunteers.
3. Minutes: A motion was made by Paul Parker and seconded by Eleanor Newhard to approve the March 2019 general meeting minutes as proofed by FOML members. The approved minutes will be available on the FOML website: murrietalibraryfriends.org. Tim DeChenne, Eleanor Newhard, and Bernadette Kauffman will proof the April minutes.
4. Treasurer's Report: Carol Carson reported that
 - a) The total net Bookstore/Internet sales for March 2019 were \$ 4, 439.78
 - b) The March 28, 2019 balance in the business account was \$ 41,982.50
 - c) The Collection Development Fund was \$ 63,428.08
 - d) The Booknotes contain advertisements that add to FOML funds.
5. Library Update: The Librarians are the guest speakers. See attached for the program.
6. Corner Bookstore: Nancy Dixon reported
 - a) The net income for March was \$ 1,319.85 (See attached financial sheets for details)
 - b) The store has switched to Spectrum in order to save money.
 - c) The store's lease has been negotiated. The lease is for five years.
7. Town Square Bookstore Update: Manager Maggie Pilotte reported:
 - a) The total net income for February was \$ 3,119.93 (See attached financial sheets for details)
8. Programs: Program Co- Chair Maggie Pilotte said the Library Staff will present "A Day in the Life of Planning Library Programs" today. The May 21st program will be Ballet Folklorico with student dancers from Murrieta Elementary School. The June 18 program will feature Angel Hudak, a singer who is a senior at Murrieta Mesa High School. There are no meetings in July and August. Jeff Salsbury, last month's author/speaker, has collection of books that we can tour, 5 or 6 at a time.
9. Membership: Chair Karen Michaud reported that:
 - a) May and June is the time to renew your FOML membership unless you are a lifetime member or have recently joined.
 - b) March new members: Jeff Spalsbury, Emma Agajanian, and Joseph Kereta, Corner store volunteer.

- c) April new member: Marilyn Wood
- d) Alema Cathcart renewed her membership

- 10. Publicity: Rita stated that she has sent information on our monthly meetings to various news outlets.
- 11. Hospitality: Rita thanked Bernadette, Karen and Pat for setting up and the members who bring refreshments each month. She asked everyone to sign up for future meetings.
- 12. Special Events: The Murrieta Fire & Rescue Barbeque is April 28th. Contact Nancy Dixon if you can volunteer to assist at the event. Paul Parker and Peter Thorwarth have agreed to help set-up and take down.
- 13. Old Business: None
- 14. New Business: None

The General Meeting was adjourned at 10:34 AM. Refreshments followed. Maggie Pilotte then introduced our speakers, the Library Staff.

Respectfully Submitted,



Pat Farmer
Recording Secretary