

Friends of the Murrieta Library General Membership Meeting



Tuesday May 16, 2017

Directors in Attendance: Gary Grim, Lela Llorens, Carol Carson, Rita Nastri, and Pat Farmer

Directors Absent: Allyson Quinlan and Nancy Dixon

Chairmen Present: Program Co-Chairperson Judy Call, and Membership Chairperson Sandra Lucas

Library Staff: Laura Davis

Special Guest and Speaker: Louise Mathews

1. Call to Order: President Gary Grim called the meeting to order at 10:01 AM
2. Minutes: The minutes of the April General meeting were emailed to the membership. There were three spelling/grammar issues reported and corrected. Eleanor Newhard's motion to approve the minutes as corrected was seconded by Rita Nastri. The minutes will be available on the Friends' website: murrietalibraryfriends.org
3. Treasurer's Report: Carol Carson reported that all funds, including those in reserve, are doing fine. Please see attached for the complete financial report.
4. Library Update: Adult Services Librarian Laura Davis reported the replacement lights are ready to be installed. There are two vacancies on the Murrieta Library Advisory Commission. Applications can be found at: murrietaca.gov/government/comms/default.asp and are due by June 8, 2017. The Library received a grant for solar "bright glasses" to be used for solar story time and virtual reality guided demonstrations that will be open to the public twice a month. Mark Baker, volunteer solar ambassador, will assist with this program. The Science-Technology-Engineering and Math (STEM) Fair kicks-off the summer program June 10th. The program runs through July 21st. In addition the Summer Reading Program presents eight teen programs sponsored by FOML this year. Animal Friends of the Valley and the Santa Rosa plateau are this year's designated charities. The library is still presenting free ESL classes for adults. Check out the library's website at murrietaca.gov/services/lib for complete information.
5. Membership: Sandra Lucas had no report.
6. Corner Bookstore Update: Nancy Dixon, Manager, was ill. No report was given. Please see attached financial report for the month's income.
7. Town Square Book Store Update: Pat reported that Bookstore Manager Maggie Pilotte is making great progress. She is walking and is doing research on internet worthy books from her home....so both her wrist and pain when walking are under control and she will be back to the Friends soon. Please see attached financial report for the month's income.

8. Programs: Judy Call has been assisting with the Town Square volunteer schedules while Maggie is recuperating. She thanked all the Town Square volunteers who have stepped forward to keep the store open. Judy reminded us that Nancy Dixon will be speaking in June on the Friends History. Lisa See will be September's guest speaker via Skype. Well known flutist Kate Prestia- Schaub will be our guest presenter in November. Judy is following up on a recommendation from Sandra Lucas for a speaker for October.

9. Special Events : Lela thanked the hospitality committee and volunteer Friends, known and unknown, for the food donations made for today's meeting. The Friends made \$ 161.00 at the 70th Annual Murrieta Firefighter's Barbeque. Lela thanked the many volunteers for their help. The Friends will be manning a FOML booth at the STEM Fair where we will be distributing membership applications, brochures and our Bookstores' bookmarks as a community and PR outreach.

10. Publicity: Rita Nastri recognized the first time attendees and shared some of the many benefits and rewards of becoming a member of the Friends. She mentioned the Book Sale at the Corner Store June 24, and the great opportunity she had at the Firefighters Barbeque to promote the bookstores and the Friends.

11. Old Business: There are no FOML MEETINGS in July and August.

12. New Business: None

13. Comments: Adult Services Librarian Laura Davis suggested the Friends create a promo pamphlet for the Librarians to distribute to patrons.....and then she offered to help us create it!

Meeting was adjourned at 10:30 AM by President Gary Grim.

Respectfully submitted,

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

Pat Farmer

Recording Secretary