

Friends of the Murrieta Library  
General Membership Meeting



*Tuesday, May 15, 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: *Librarian Laura Davis, Membership Chairman Karen Michaud, and Programs Co-Chairmen Judy Call and Maggie Pilotte*

1. President Rita Nastri called the meeting to order at 10:04 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 April 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](http://murrietalibraryfriends.org). The May 2018 minutes will be “proofed” by FOML members Polly Filanc, Karen Michaud and Lenna McDonald as well as the FOML Board.
3. Treasurer’s Report: Carol Carson reported that
  - a) The FOML insurance policy covers all volunteers.
  - b) FOML total current assets are over \$200,000. All funds are for the support our public library.
  - c) As Booknotes editor Carol requested members contact Pat Farmer at [fomurietalibrary@gmail.com](mailto:fomurietalibrary@gmail.com) if they are not receiving the Booknotes. Carol also thanked the Booknotes sponsors.
4. Library Update: Adult Services Librarian Laura Davis reported that
  - a) The Summer Reading Challenge program will begin soon.
  - b) Online registration will be available for all programs.
  - c) Wireless printing is now available but has not gone completely live yet.
  - d) The Library is currently hosting a collection drive for Operation Gratitude for military personal, first responders, and veterans. The drop off box and flyer listing items needed is by the library’s customer service desk.
5. Membership: Membership Chairman Karen Michaud
  - a) Welcomed members and introduced several new members including new member and sponsor Rea Douglas of *Little House of Treasures*.

- b) Karen stated the new membership renewal form will be available at June's meeting and at both bookstores.
  - c) June is renewal month for all members.
  - d) An outreach was made to Shannon Lopez, Murrieta School District's Librarian. The goal to connect FOML and the Murrieta Library to the schools by sharing our programs with the schools and visiting the schools with brochures, and coupons for use in the FOML Bookstores was achieved. President Rita thanked Karen for her hard work and for "hitting the ground running".
6. Corner Bookstore: Manager Nancy Dixon stated the Corner Store will be holding an overstock book sale June 23<sup>rd</sup>. The store's net income for the month of April was \$ 1,100.
7. Town Square Bookstore Update: Manager Maggie Pilotte reported a combined net income of \$ 3,025.60
8. Programs: Program Co- Chairman Maggie Pilotte reminded us June 19<sup>th</sup> pianist Frank Marter will perform. One of the programs planned for the fall will be a presentation by the Murrieta Library. There will be no meetings/programs in July or August.
9. Publicity: Rita announced that "the job for publicity is open". She encouraged us to Eblast our friends information on FOML and library events. She challenged the Friends to "reach out to your friends to become Friends".
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. Rita also thanked Sandra Lucas' grandsons and the many FOML volunteers who assisted with the Murrieta Fire and Rescue BBQ. Volunteers are needed for refreshments and Festival of Honor (Field of Honor). Lela asked that we sign up to provide refreshments for a meeting. Lela will be retiring in June.
11. Webmaster Report: None
12. Old Business: The new brochures will be available at the June meeting and in the Bookstores in early June. The Bookmarks are available now to hand out at various outreach events.
13. New Business: A volunteer appreciation event will be held on a Friday in September. Contact Judy Call if you would like to help with the event.
14. The General Meeting was adjourned at 10:36 AM. The meeting was followed by Rob Crisell, who presented a humorous look at Shakespeare, "Red White and Bard".

Respectfully Submitted,  
Pat Farmer  
Recording Secretary

