

Friends of the Murrieta General Meeting



Tuesday May 21, 2019

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

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

1. President Rita Nastri called the meeting to order at 10:00 AM.
2. Rita welcomed everyone. She thanked Nancy Dixon for Chairing the May Board Meeting last week and said unfortunately Nancy was unable to attend today's meeting.
3. Minutes: A motion was made and seconded to approve the April 2019 general meeting minutes as proofed. The approved minutes will be available on the FOML website: murrietalibraryfriends.org. Tim DeChenne, Judy Call and Eleanor Newhard will proof the May minutes.
4. Treasurer's Report: Carol Carson reported that
 - a) A copy of the financial report was available on the membership table for everyone to check out. (See attached financials)
 - b) Hellen Mickel will be 96 this year. She has been a great FOML volunteer, and is a lifetime member. She will be moving to a retirement home. She will be greatly missed.
 - c) A \$ 300 donation was received from Eleanor Newhard. The funds will go to book collection development.
 - d) There are copies of the Booknotes on the table.
5. Library Update: Laura Davis, Adult Services Librarian, reported that:
 - a) The library received a \$2,000 donation from Southern California Edison to be used for the STEAM programs and a \$ 1,500 donation from the Temecula Valley Woman's Club to be used for the musical instrument lending program.
 - b) The Summer Reading Challenge will be for children, teens and adults. Prizes will be given to everyone who reads five books and submits a review.
6. Corner Bookstore: Nancy Dixon was absent. Rita reported that
 - a) A Sidewalk Overstock Sale will be held June 22nd from 10 AM to 5 PM
 - b) The FOML book sale at the Murrieta Fire and Rescue Barbeque netted \$ 95.
7. Town Square Bookstore Update: Manager Maggie Pilotte reported:
 - a) The total net income for April was \$2,353.84 which included internet sales of \$ 638.71 (See attached financial sheets for details)
8. Programs: Program Co-Chair Maggie Pilotte stated that today's program will be Ballet Folklorico with student dancers from Murrieta Elementary School. Angel Hudak, a Murrieta Mesa High School senior

who has a beautiful voice, will sing at the June program. September will feature Crime safety speaker Byron Walls. Author Jeri Westerson will be October's speaker.

9. Membership: Chair Karen Michaud reported that:

- a) The universal renewal date starts in June for those who have not recently renewed. Karen will send out an email to remind everyone (except lifetime members and recently joined members) to renew their membership.
- b) The Staff Family has just joined and there have been 10 renewals.
- c) Karen and Bernadette prepared gift bags that include coupons for our two bookstores to be given to for today's entertainers.

10. Publicity: Rita reported

- a) Neighbors Newspaper has an article about FOML this month. The newspaper's owner Diane Simones is a suggested speaker.
- b) The Library has been very helpful in posting the FOML speakers on their FB page as well as Dan doing the same.
- c) Please "like us" on our own Face Book pages.
- d) The FOML meetings feature authors and many other fun entertainers every month.
- e) Our main mission is to support our library. Rita talked about the Friends book stores and the contributions that are made to the library each year from FOML. Friends of the Murrieta Library has raised over \$1,000,000.00 to support the Murrieta Library.

11. Hospitality: Rita thanked FOML members for their delicious goodies. She asked members to sign-up for June's refreshments. Rita thanked Karen, Bernadette, Polly and Pat for set up and clean up.

12. Old Business: None

13. New Business: None

The General Meeting was adjourned at 10:24 AM.

Refreshments followed. Karen Michaud introduced the *Ballet Folklorico* student dancers from Murrieta Elementary School; a program enjoyed outside in the Library's garden.

Respectfully Submitted,



Pat Farmer

Recording Secretary