



Friends of the Murrieta Library General Meeting on ZOOM

Tuesday May 18, 2021

Directors in Attendance: Rita Nastri, Carol Carson, W. Dan Rexwinkel, Pat Farmer, Nancy Dixon, Karen Michaud, Evelyn Dial

Also in attendance: Maggie Pilotte, Judy Call

- 1. Rita Nastri called the meeting to order at 10:00am and welcomed everyone.**
- 2. Minutes: A Motion to accept the minutes of the April 13, 2021 Zoom General Meeting as corrected, was made by Nancy Dixon and seconded by Karen Michaud. The minutes were approved. Lela Llorens, Mary Lou Rothacher and Karen Michaud have volunteered to review the minutes of this meeting.**
- 3. Treasurer's report: Dan Rexwinkel reported the financial records. He and Carol Carson share the treasurer's duties. April was a good month even with the restraints of Covid-19. The details are attached. The Town Square Store was able to make a profit each month all year even though the store had to be closed off and on. This was due to the internet sales. The Corner Store was profitable for the year and exceeded all recent years' sales. Carol Carson also publishes the Booknotes publication every other month.**
- 4. Library update: Kathryn Miller reported the library is open to the public now, but because the in-house programs have not started, the number of visitors has not picked up. Summer reading challenge starts June 7th through July 17th. It will be through the Beanstalk membership. Prizes will be provided by FOML in the form of a Book Fair in the community room. There will be Take Home Kits offered this summer again for adults, teens and children. The library staff is considering a seed**

library. Some of the seeds would be from a “Children’s garden” planned in the future.

5. Membership: Karen Michaud reported that the month of June starts the annual membership drive. You can join on the website and pay with PayPal or by mail. Thank you to our new members: Christi White, Mark Bahlmann, and Christian Hernandez. Thank you to our renewing members: Lynn Comica, Bernadette Kauffman, Sandra Felker, Julie Francis, Karen Michaud, and Roberta Wrye. Thank you to our two IN-KIND volunteers: Marisa Angulo and Mackenzie Von Gerichten.

6. Corner Bookstore updates: April was a very good month with an average of \$434 per day. The Sidewalk Sale was a big success as usual. The financials are attached.

7. Town Square store updates: Maggie Pilotte reported the financials for the bookstore. The details are attached. The Town Square Store income was mainly due to the internet sales. The store is open on Tuesday, Wednesday, and Thursday 10am to 4pm.

8. Programs: The program today will be presented by Murrieta Police Chief Tony Conrad and June’s program will be presented by author and non profit owner Rebecca K. O’Connor.

9. Webmaster: Dan reminded everyone that we can find a lot of information on the FOML website.

10. Special Events: Pat Farmer reported that the restaurants she contacted are willing to sponsor fund raising events for the FOML as they have in past years.

11. Old business: None

12. New business: None

Adjourned at: 10:30am

Respectfully submitted

Evelyn Dial, Secretary