

## FRIENDS OF THE MURRIETA LIBRARY

Post Office Box 235 Murrieta, CA 92564 Phone: 951.677.5350

"Gem of the Valley"

## GENERAL MEETING June 16, 2015 10 a.m.

**Gary Grim** President

Murrieta Public Library Community Room

Board Officers present: Vice President Lela Llorens, Secretary Aimée Fitch,

Parliamentarian Nancy Dixon, Publicity Chairperson Rita Nastri, and

**Lela Llorens** School Representative Allyson Quinlan

Vice President Advisors present: Program Co-Chairpersons Maggie Pilotte and Judy Call, Membership

Chairperson Sandra Lucas, and Laura Davis for the Library

Aimée Fitch

1. Meeting called to order by Vice President at 10:04 a.m.

Secretary

2. The May 19, 2015 minutes did not go out yet. They will be sent out by e-mail for approval at the September Meeting.

**Carol Carson** 

Treasurer

Vice President Lela Llorens introduced Guests and Visitors: Marguerite Basil who just moved to The Colony from Orange County and came to the meeting to hear Andrew Tang; Sue Fox, a library volunteer; and Elena Dewey, also from The Colony and also came to hear Andrew Tang

## Directors:

**Allyson Quinlan** 

**Nancy Dixon** Rita Nastri 3. Treasurer's Report – Lela Llorens for Carol Carson

Gave update for May, 2015; Beginning Balance: \$36, 718.54; Ending Balance \$43, 102.48; Combined Bookstore Net: \$6,195.54 (Hard copy of the report is attached to the hard copy of these minutes.)

**Next Meeting** September 15, 2015 Library Community

10 A. M. Tuesday. Room

Former FOML Secretary Jeanne Nelson will be speaking about her book, Memories: The Murrieta Schools

**FOML** updates can be seen on the Library Friends page @ http://murrietalibr aryfriends.org

> **PLEASE** Add us to your **Email "Contacts**

4. Library Update – Laura Davis

(Hard copy of the report is attached to the hard copy of these minutes.)

- The Library conducted school tours
- The Heritage Room held a "Celebrate Murrieta Heritage" gathering
- 40 new collections to be completed by the end of July
- Summer Reading Program kicked off June 15th
- Gabe Diaz replaced Reference Department/Library Assistant Teri Daniels; Part-time Library Assistant Phaedra Miller departed and Katy Calametti took over her position
- 5. Membership Sandra Lucas
  - 1 new Family Membership garnered at the Corner Bookstore booksale
- 6. Corner Bookstore Nancy Dixon
  - Gross Receipts for May: \$5,179; Internet \$486; Total Income \$5,665; Expenses -\$2,673; Total Net Income: \$2,992
  - Sidewalk Sale brought in \$1160! Which is more than the last one
  - Teamwork makes the dream work! Thanked Lois Wurtz for the missionaries who come and help set up and break down; Thanked Lela for the Membership table and filling in where needed; Thanked Brian Youens for pulling everything out of the store room; also thanked by name those who pitched in
  - Emily Ferrell has been a teen volunteer since her Freshman year, who graduated this year so Nancy had a small party with balloons and a special Coke bottle with her name on it as a send off; Emily has been at all the sidewalk sales except one!



## Friends of the Murrieta Library - General Meeting Tuesday, June 16, 2015 10 a.m.

Page 2

- 6a. Parliamentarian/Historian Report Nancy Dixon
  - Researched and restored to proper status and update terminology
  - Corporate Seal Embosser is forth coming as we did not have one
  - Looking into why we don't do Membership Cards anymore
- 7. Town Square Bookstore Maggie Pilotte
  - May Net Gross Income \$1,801; Internet Net \$1,294; Total \$3,095
  - Made a plea for volunteers to cover regulars going on vacation
- 8. Programs Maggie Pilotte
  - Outlined the programs for the rest of the year; September's program is our own Jeanne Nelson; October's program has been filled with Lorilee Foland who is The Colony Chorus Director thanks to Anne Grim; Bert Upson, who is a 9/11 Survivor will close out the year in November
- 9. Special Events Lela Llorens
  - Field of Honor flag sales are coming up

Lela thanked everyone who brought refreshments.

- 10. Publicity Lela Llorens for absent Rita Nastri
  - Working with the Murrieta Patch and the Press Enterprise to get articles and event notices out there
- 11. There was no Old Business
- 12. There was no New Business
- 13. No Comments
- 14. The meeting was adjourned at 10:28 a.m.

After a brief refreshment break, Teen Musician Andrew Tang played piano selections from his repertoire.

Respectfully submitted,

Aimée K Fitch FOML Secretary 2015-2017