

# Friends of the Murrieta General Meeting

*Tuesday, June 19, 2018*

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Directors in Attendance: *Rita Nastri, W. Dan Rexwinkel, and Pat Farmer*

Absent: *Carol Carson, Allyson Quinlan, Nancy Dixon and Lela Lorens*

Also in Attendance: *Librarian, Membership Chairman Karen Michaud, Programs Co-Chairmen Judy Call and Maggie Pilotte, and Publicity Chairman Kiki Fritschi*

1. President Rita Nastri called the meeting to order at 10:01 AM.
2. Rita welcomed visitors and new members and new volunteers.
3. Minutes: A motion was made and seconded to approve the May 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 June 2018 minutes will be “proofed” by W. Dan Rexwinkel, Judy Call and Linda Hicks.
4. Treasurer’s Report: Carol Carson was absent. W. Dan Rexwinkel
  - a) W. Dan Rexwinkel explained his duties as Carol’s assistant and applauded Carol Carson for the many duties she has performed for so many years for FOML.
  - b) Dan gave a brief explanation of the FOML accounts including the Edward Jones account and the Dorothy Renon funds. The Dorothy Renon Funds will be used to support the library with a future big project.
  - c) Dan reported total assets of \$ 250,903.7 and a business account total of \$ 56,000+.
5. Library Update Children’s Library Specialists Kathryn Miller and Ashley Bigay reported that
  - a) Wireless printing is now available.
  - b) An unattended child policy in place now.
  - c) “Reading Takes You Everywhere” is the theme for this year’s summer challenge. You can register online. Prizes for reading five books include a back pack and several coupons including a discount coupon for the Friends Book Stores.
  - d) The Wednesday summer programs will fill up quickly so some children will be turned away. A bigger space is needed for these programs.
  - e) “Support Reading Across the Ages” encourages adults to read. Adults will receive prizes as well.
  - f) Monday evening at the Library is “Dog Tales Night”; a program for three to twelve year olds.
6. Membership: Membership Chairman Karen Michaud
  - a) Karen Michaud Welcomed new members including Karl Hernandez, Greg Eberhardt and family, Cleo M. Guevara, Jerry McLees and Emily Whitney.
  - b) June is month for membership renewal. Karen thanked members for renewing their membership. Lifetime memberships have not changed.

- c) Membership committee member Bernadette Kauffman and Karen inventoried the leaves on the tree and list of people who need leaves. The list will be given to our library contact Gretchen.
  - d) Karen attended the reading event at Murrieta School District and promoted our bookstores, handing out one time only discount coupons ...the same as the ones in the library gift bags for summer reading program.
  - e) Rita thanked Karen for a great job adding that Life Membership is an easy route ...no renewal is ever necessary and you get a Leaf.
7. Corner Bookstore: Nancy Dixon was absent. The net income for May of \$ 3,730.81 reflects the once a year rent discount. (See attached financial sheets for details)
8. Town Square Bookstore Update: Manager Maggie Pilotte reported a combined net income of \$ 2,172.29
9. Programs: Program Co- Chairman Maggie Pilotte reminded us there will be no meetings/programs in July or August. September we will be entertained by a classical guitarist, author Lynne Spreen will be our October guest speaker and November's meeting will feature a "News and Brags" report from the Library staff.
10. Publicity: Karen "Kiki" Fritschi was introduced as the Friends new Publicity Chairman. Kiki is planning to do more community outreach and she asked for help from members who have contacts with newsletters or ideas on getting the word out about the Friends.
11. Special Events: Chairman Lela Llorens was absent.  
Lela has submitted her resignation from the Board of Directors and therefore as Vice President as of June 30, 2018. In September The Board will appoint a person to fill the position of VP. We will also have to vote for a new Director in January. Lela's Resignation brings three position vacancies; Hospitality, Veterans Field of Honor, and Christmas tree decorations in the Park. Rita has volunteered to chair the Veterans' Field of Honor and Paula Cobb will Chair the FOML Christmas Tree in the Park event. A Chairman is need for Hospitality.
12. Old Business: The new brochures are available. Check them out!
13. New Business: Chairman Judy Call reported that the volunteer appreciation event will be held on a Friday September 21<sup>st</sup> from 5PM to 7PM.
14. The General Meeting was adjourned at 10:38 AM  
The next General Meeting will be September the 18<sup>th</sup>.

Respectfully Submitted,

Pat Farmer  
Recording Secretary

