

Friends of the Murrieta General Meeting



Tuesday June 18, 2019

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

Also in Attendance: *Programs Co-Chairs Judy Call and Maggie Pilotte, and Hospitality Chair Polly Filanc*

1. President Rita Nastri called the meeting to order at 10:00 AM, welcoming all in attendance. Rita recited the FOML (Friends of the Murrieta Library) Mission Statement:to support the Murrieta Public Library through fund-raising, advocacy and volunteerism, and to promote awareness of and support for the Library..... She also stated that the Friends of the Murrieta Library have donated about \$735,000 for various library needs. FOML has raised over one million dollars.
2. Minutes: A motion was made and seconded to approve the May 18, 2019 general meeting minutes as proofed. The approved minutes will be available on the FOML website: murrietalibraryfriends.org. Tim DeChenne, Judy Call and W. Dan Rexwinkel will proof the June minutes.
3. Library Update: Laura Davis, Adult Services Librarian, reported that:
 - a) The summer reading program has 1,445 sign ups.
 - b) There have been 10,000 plus check outs so far this summer.
 - c) Steve is in charge of the adult program.
 - d) The library has 30 instruments; 90% are constantly on loan; the library loans out any instrument that does not go in the mouth. We are the only library in the county with this program.
 - e) Library hours are: Monday and Tuesday - 10:00 AM to 8:00 PM
Wednesday and Thursday - 10:00 AM to 6:00 PM
Friday and Saturday - 12:00 PM. to 5:00 PM
Sunday - Closed
 - f) "Book to Movie", morning movies for families, the 3rd Monday June and July.
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) Carol thanked Eleanor Newhard for her donation to the collection development fund.
 - c) The combined income for the two bookstores and internet sales was \$ 4, 279.59.
 - d) The fund total is \$ 278,364.23.
 - e) Carol shared that she welcomed her 16th great grandchild.
5. Membership Chair Karen Michaud reported that:
 - a) We are in the middle of membership renewal period.
 - b) There have been 54 renewals so far.
 - c) There are 92 life time members. Their names are on the Friendship Tree in the library.
 - d) Karen welcomed new member Miriam Lazarus.

- e) Thanks to Bernadette, Pat and Dan for their help with the membership renewals.
 - f) Reminders will go out for renewal.
 - g) Membership is \$ 15 for an individual and \$ 20 for a Family.
 - h) Karen welcomed Murrieta Valley School District Librarian Shannon Lopez.
 - i) Karen will be handing out orange Friends of the Murrieta Library wrist bands to children.
6. Corner Bookstore: Nancy Dixon reported that
- a) The total net sales for May were \$ 1,546 .11. (See attached financial sheets for details)
 - b) The Overstock sale is Saturday. Please help us break last times record.
 - c) The store is still looking for an internet sales person.
 - d) Nancy thanked her many bookstore volunteers, stating that Tim DeChenne has been a great help.
7. Town Square Bookstore Update: Manager Maggie Pilotte reported:
- a) The total net income for May was \$ 2,733.48 which included internet sales of \$ 2,847.45. (See attached financial sheets for details)
8. Programs: Program Co- Chair Maggie Pilotte stated that today's program will be Angel Hudak, a Murrieta Mesa High School senior who has a beautiful voice. September will feature Crime safety speaker Byron Walls. Author Larry Burns will be October's speaker. The November speaker will be Cati Porter, author of *The Body at a Loss*.
9. Publicity: Rita reported
- a) We are still in need of a Publicity Chair.
 - b) Go to FOML website for info on upcoming meetings and our list of books for sale on Amazon.
 - c) Rita attended the State of the City event hosted by the Rotary Club. The Murrieta Library was mentioned. Photos and lists of events were discussed as well as the fact that we are a city library. Rita networked, announcing the sidewalk sale and the two FOML bookstores.
10. Hospitality:
- a) FOML members were thanked for their delicious goodies.
 - b) Eleanor Newhard was thanked for her monthly "goody" contribution.
 - c) Rita thanked Karen, Bernadette, Polly and Pat for set up and clean up.
 - d) Members were asked to sign-up for September's general meeting.
11. Special Events:
- a) A Chair is required to take over one or two of our upcoming events which include the Field of Honor.
 - b) We need volunteers to hand out FOML information and gifts for the children during Friends of Libraries Week.
 - c) A Chair is needed for a fundraiser restaurant day in October. Last year The Mill very generously opened their restaurant for us.
12. Old Business: Carol Carson sent FOML a lovely letter thanking us for her Birthday celebration party.

13. New Business:

- a) The FOML General meeting in October will be held on the 2nd Tuesday, October 8th at the usual time, 10 AM.
- b) The next General Meeting will be Tuesday, September 17th. Have a great summer.

The General Meeting was adjourned at 10:35 AM.

Refreshments followed. Rita then introduced singer Angel Hudak. The program was enjoyed by all.

Respectfully Submitted,



Pat Farmer

Recording Secretary