

# Friends of the Murrieta Library General Membership Meeting



*Tuesday September 19, 2017*

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*Directors in Attendance: Lela Llorens, Carol Carson, Nancy Dixon, and Pat Farmer*

*Directors Absent: Gary Grim and Allyson Quinlan*

*Chairmen Present: Program Co-Chairmen Judy Call*

*Library Manager Elise Malkowski*

1. Call to Order: Vice -President Lela Llorens called the meeting to order at 10 A.M.
2. Minutes: A motion was made and seconded to approve the June general minutes that were proofed by three FOML members. The approved June 2017 General meeting minutes will be available on the Friends' website: [murrietalibraryfriends.org](http://murrietalibraryfriends.org)
3. Treasurer's Report: Carol Carson, Treasurer, reported a \$ 1,000 donation was received from Friends' Lifetime member Judy Call. The Friends donated \$ 38,000 to the Library to help fund the 2017 summer programs. Carol stated that with the approval of the Friends Board Members Dan Rexwinkel was appointed Co-Treasurer.
4. Library Update: Library Manager Elise Malkowski treated us to a power point presentation showing the various summer programs the Friends helped sponsor. We saw happy, smiling, sometimes very intense children and teens enjoying the various activities. The number of children and teens attending has increased greatly since the programs started. Elise thanked her very talented Library staff for the success of the program.
5. Membership: Sandra Lucas was absent. Vice President Lela Llorens welcomed our guests and invited them to become members of the Friends.
6. Corner Bookstore Update: Nancy Dixon, Manager, gave the store's quarterly report. The total profit was \$ 4,189.98; a 98.2% increase. Approximately 13,555 books were sold. The Corner Bookstore will have a book sale on October 14<sup>th</sup> from 10 A.M. to 5 P.M.
7. Town Square Book Store Update: Judy Call, giving the report in Manger Maggie Pilotte's absence, stated that the quarterly total profit was \$ 9,337.53. The profit for the month of August was \$3,253.25.
8. Programs: Judy Call, Programs Co-Chairman, reminded us that October's meeting will feature local author Carole Gift Page. Pianist Yiyi Ku and Flutist Kate Prestia-Schaub will be our guest presenters in November.

9. Special Events : Lela reported the Friends will be participating in Murrieta Rotary Club's *Field of Honor* again this year. The Friends receive \$10 from each flag sale. You must select Friends of the Murrieta Library as your designated affiliate or purchase the flags at the Town Square Bookstore or the Corner Bookstore. The event at Town Square Park runs November 4<sup>th</sup>- 11<sup>th</sup>. Lela thanked the refreshment committee and this month's volunteers for supplying this month's goodies and reminded members to sign up to provide refreshments in the future.

10. Publicity: Rita Nastri was absent.

11. Old Business: None

12. New Business: None

13. Comments: None

Meeting was adjourned at 10:32 AM by Vice President Lela Llorens.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pat Farmer".

Pat Farmer

Recording Secretary