

Friends of the Murrieta General Meeting



Tuesday September 17, 2018

Directors in Attendance: *Rita Nastri, Carol Carson, Nancy Dixon, Karen Michaud and Pat Farmer*

Absent: *W. Dan Rexwinkel and Allyson Quinlan*

Also in Attendance: *Librarian Steve Herring, , Programs Co-Chairmen Judy Call and Maggie Pilotte, Publicity Chairman Kiki Fritschi, and Hospitality Chairman Lela Llorens*

1. President Rita Nastri called the meeting to order at 10:03 AM.
Rita welcomed visitors and new members.
2. Minutes: A motion was made and seconded to approve the September 2018 general meeting minutes as 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. The September 2018 minutes will be “proofed” by Pat Santo, Eleanor Newhard and Sheila Gillam.
3. Treasurer’s Report: Carol Carson reported that
 - a) \$1,000 donation was received from Judy Call.
 - b) \$ 130 donation was received from Abbott.
 - c) See attached financials in Minutes folder for the detailed financial report.
 - d) FOML donated over \$ 47.000 for the Library’s summer programs.
4. Library Update Librarian Steve Herring reported that
 - a) The adult programs have been very successful.
 - b) Teens and Tweens (6 to 8 grade) are enjoying a “Book to Film” program, a Banned Book Week, and a Virtual Reality Experience.
 - c) Monday evening at the Library is “Dog Tales Night”; a program for three to twelve year olds.
 - d) The new set up for the library printer allows Library members to print and scan from home.
5. Membership: Membership Chairman Karen Michaud and Bernadette Kauffman
 - a) Rita thanked Karen and her assistant Bernadette Kauffman for the hours they spent contacting members this summer and the very successful universal membership renewal campaign.
 - b) Karen welcomed new members
 - c) FOML total membership is 214. There are 92 Lifetime members and 67 renewals to date.
 - d) Karen and Rita welcomed Ken Mayes, President of the Mission Trails (Wildomar) Friends of the Library.
 - e) 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.

- f) Rita reminded everyone that we can renew our membership. Using PayPal, on the FOML website.
6. Corner Bookstore: Nancy Dixon reported
 - a) The total net income for June/July/August was \$ 6,295. (See attached financial sheets in the Minutes folder for details).
7. Town Square Bookstore Update: Manager Maggie Pilotte reported
 - a) The total net income for June/July/August was \$ 10,486.55. (See attached financial sheets in the Minutes folder for details).
8. Programs: Program Co- Chairman Maggie Pilotte reminded us author Lynne Spreen will be our October guest speaker and November's meeting will feature a "News and Brags" report from the Library staff.
9. Publicity: Karen "Kiki" Fritschi reported that she has placed articles in several newspapers including the Press Enterprise, the Colony newspaper, her personal Facebook, and LinkedIn.
10. Special Events:
 - a) Lela Llorens will Chair Refreshments until the end of the year.
 - b) The Board is actively seeking a Chairman to head up the refreshment committee. There is a monthly budget.
 - c) There is a volunteer sign-up sheet for National Friends of the Library week, Oct. 21-27, 2018. Contact Membership Chairman Karen Michaud to volunteer for a shift at the Library: help hand out information on FOML.
 - d) Rita is the Chair the Field of Honor program. She will be gathering all the checks and liaising with the Rotary Club of Murrieta. There will be forms available at the October general meeting and at the Bookstores.
 - e) Paula Cobb and Pat Farmer are chairing the Festival of Trees.
11. Old Business: The FOML Board has appointed a committee to develop a FOML Facebook page.
12. New Business: Karen Michaud has been appointed to fill Lela Llorens position as Director until January 2019.
13. Volunteer Recognition Event: Friday September 21st FOML "will recognize and say thanks to our Volunteers".
14. The General Meeting was adjourned at 10:41 AM
The next General Meeting will be October 16th.

Respectfully Submitted,

Pat Farmer

Recording Secretary

