

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

January 24, 2022

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:15 P.M., on January 24, 2022, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Jo Petteruti, Becky Taylor, Deborah Stewart, Terry Mackedon, and Linda Miller. Also present were Library Director Carol Lloyd, and Janeen Malkovich.

Verification of the posting of the agenda

Agenda was posted by Carol Lloyd

Review and adoption of agenda as submitted or revised

Linda Miller moved that we approve the agenda as submitted; Becky Taylor seconded the motion and it was carried.

Review and Adoption of the minutes for December 20, 2021

Terry Mackedon moved that the minutes for December 20, 2021, be approved as submitted; Jo Petteruti seconded the motion and it was carried.

Churchill Library Association Member Report

No report

Library Director's Report

Author Mindy Nettifee will speak at the Churchill Arts Council on April 30, 2022, 5:00 to 7:00 p.m.

Deborah Stewart discussed the funds allocated report.

Carol Lloyd distributed the final Strategic Plan report. We will be putting together a "capital committee" to proceed.

This year's volunteer reception will be held on February 10, 2022, at 6:00 P.M.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, February 28, 2022, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

Janeen Malkovich joined us to discuss bookkeeping possibilities.

Jo Petteruti moved that we purchase Quickbooks on-line by monthly subscription and retain the services of Ms. Malkovich as bookkeeper; Deborah Stewart seconded the motion and it was carried.

Preliminary plans for the Carnival were discussed. The date is set for June 4, 2022, and the event will be held on the property north of the library.

“Books, Bites and Beverages “will be held on August 5, 2022. Possible book selections were discussed: *Lincoln Highway* and the *House in the Cerulean Sea* were suggested. Suggestions should be forwarded to Carol.

New Business

Becky Taylor moved to approve the monthly budget report; Jo Petterutti seconded the motion and it was carried.

Jo Petteruti moved to endorse the library strategic plan as presented; Becky Taylor seconded the motion and it was carried.

Linda Miller moved to approved holding the Empty Bowls event; Becky Taylor seconded the motion and it was carried.

Public Comment

There was no public comment.

The meeting was adjourned at 5:25 P.M.

Respectfully Submitted,

Linda Miller, Secretary

