

Churchill Library Association Meeting Minutes
Monday, April 19, 2021

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 5:23 P.M., on April 19, 2021 at the Churchill County Library, 553 S. Maine St, Fallon NV.

Pledge of Allegiance

Roll Call

Directors present were Zip Upham, Terry Mackedon, Jo Petteruti, Jaime Shafer and Debbie Strickland.. Also present was Library Director Carol Lloyd.

Verification of the posting of the Agenda

Agenda was posted by Carol Lloyd

Review and adoption of agenda as submitted or revised.

Jo Petteruti questioned the time change and requested the minutes reflect there was actually no time listed. Terry Mackedon motioned to approve the minutes as amended. Jo Petteruti seconded the motion.

Member Reports

No report

Library Director's Report

Author David Durham is scheduled to speak at the Ars Council on October 23, 2021, 5:00 to 7:00 p.m.

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

Received two unsolicited 5K donations for the library.

There are no high ticket items at this time due to Covid restrictions, but the library is providing grab and go items for the community.

Linda.com may be reinstated in the future.

Today was the first day the doors were unlocked and the library was open. Staff will continue to encourage grab and go.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, May 17, at 5:15 P.M. at the annex, 507 S. Maine Street, Fallon, NV

Old Business

Fundraising

Discussion regarding hosting an open house in order to bring people back into the library. Perhaps two reopenings: one for children (on a Saturday morning) and one geared toward adults.

#WhyYouMatter

2300 flags have been distributed in the community thus far. Displays in the community still need to be organized.

New Business

Debbie Strickland explained the balance sheet.

Jo Petteruti questioned why the January fee was larger and suggested that we need to make sure the account has enough money if this is a regular bump in fees.

Money that comes in and is undesignated will be transferred to the endowment when the CLA has excess funds.

Motion to approve March and April financials made by Jo Petteruti. Terry Mackedon seconded the motion.

Zip Upham announced that his mother passed away. She left the CLA \$25,000 once the estate is settled.

Debbie Strickland moved to combine the endowment fund with the financials rather than separating those out since they are discussed together. Terry Mackedon seconded.

Public Comment

There was no public comment.

The meeting was adjourned at 5:59 PM

Respectfully submitted,
Jaime Shafer
CLA Board Member