

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

July 20, 2020

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:00 P.M., on July 20, 2020, at the Churchill County Library, 553 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Terry Mackedon, Jo Petteruti, Jaime Shafer (via Zoom), and Linda Miller. Also present were Library Director Carol Lloyd and visitor David Chagdon (via Zoom)

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; Jo Petteruti seconded the motion and it was carried.

Review and Adoption of the minutes for June 15, 2020

Terry Mackedon moved that the minutes for June 15, 2020 be approved as submitted; Jo Petteruti seconded the motion and it was carried.

Library Director's Report

On October 24, David Durham, author of *Gabriel's Story*, *The Risen: A Novel of Spartacus*, *Acacia* will speak at the Arts council.

Carol Lloyd discussed the "funds allocated report".

The library remains open for use by appointment only.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, August 17, 2020, at 4:00 P.M. at the library, 553 South Maine Street, Fallon NV.

Old Business

Terry Mackedon moved to donate \$1000.00 to the “Why You Matter” campaign; Jo Petteruti seconded the motion and it was carried.

Linda Miller moved that we approve a donation of \$800.00 for the May 1, 2021 Mindy Nettifee author event, which is held in conjunction with Arts Council; Terry seconded the motion and it was carried.

Action to approve items related to Fundraising 2020 was tabled, pending further discussion.

New Business

Carol Lloyd recapped the monthly financial report.

Jo Petteruti moved to approve the monthly financial report as presented; Linda Miller seconded the motion and it was carried.

Terry Mackedon moved to approve the reconciliation of the endowment fund; Jo Petteruti seconded the motion and it was carried.

Public Comment

David Chagdon introduced himself to the board members.

The meeting was adjourned at 5:00 P.M.

Respectfully Submitted,

Linda Miller, Secretary

