

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

March 15, 2021

Call to Order

The monthly meeting of the Churchill Library Association was called to order by Vice President Jo Petteruti at 4:06 P.M., on March 15, 2021, at the Churchill County Library, 553 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Terry Mackedon, Jo Petteruti, Jaime Shafer and Linda Miller. 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

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

Review and Adoption of the minutes for February 22, 2021

Terry Mackedon moved that the minutes for February 22, 2021, be approved as submitted; Jaime Shafer 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 May 7, 2022, 5:00 to 7:00 p.m.

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

The library is now open by appointment: Fifteen minutes to browse or thirty minutes on a computer.

Funds allocated: We have \$2,897.06 allocated.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, April 19, at 5:15 P.M. at the library, 553 South Maine Street, Fallon NV.

Old Business

Fundraising 2021- no action taken

“Why You Matter” – 1900 flags have been created so far and will be displayed throughout the town.

New Business

Zip Upham moved to table approval of the financial report until further clarification is available; Linda Miller seconded the motion and it was carried.

Jaime Shafer moved to approve reconciliation of the endowment fund; Zip Upham seconded the motion and it was carried.

Public Comment

There was no public comment.

The meeting was adjourned at 4:39 P.M.

Respectfully Submitted,

Linda Miller, Secretary

