

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

May 20, 2019

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:02 P.M., on May 20, 2019 at the Churchill County Library Annex, 507 Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Linda Miller, Jaime Shafer, Deborah Stewart, and Jo Petteruti. Also present was Library Director Carol Lloyd.

Verification of the posting of the Agenda

Agenda was posted by Carol Lloyd

Public Comment

No public comments

Approval of Agenda

Linda Miller moved that the agenda be approved as written; Jaime Shafer seconded the motion and it was carried.

Approval of the minutes from April 2019

Jaime Shafer moved that the minutes be approved as submitted; Jo Petteruti seconded the motion and it was carried.

Approval of the financial report

Jo Petteruti moved that the financial report be approved as amended; Jaime Shafer seconded the motion and it was carried.

CLA member reimbursements submitted

None

Library Director's Report

A Farmer's Market, co-sponsored by the Fallon Food Hub and the Twisted Branch, will be held on Fridays, from June 7 through September 27, in the lot behind the Twisted Branch. CLA will

have a table at the June 21 market, hosted by Zip Upham, and at the August 2 market, hosted by Jaime Shafer.

The library is hosting an artist's reception on May 21, featuring works by Sheree Jensen and Linda Hammonds. Linda Miller will provide refreshments.

The Steve Raabe author event will be held on May 22, at 6:00 P.M. Jaime Shafer and Jo Petteruti will provide refreshments.

Registration for the Summer Reading Program begins on May 28.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, June 24, 2019, at 4:00 P.M. at the Library Annex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

No new business

Old Business

Plans for Books, Bites and Beverages were discussed.

Jaime Shafer updated us on the progress of the "Why You Matter" program. The funding for the major portion of the project is covered. Ms. Shafer hopes to secure additional funding for motivational speaker, Mike Smith, founder of the program.

Jo Petteruti will be presenting information on the endowment fund to the Library Board of Directors.

Mr. Upham adjourned the meeting at 5:05 P.M.

Respectfully Submitted,

Linda Miller, Secretary

