

Churchill Library Association Meeting Minutes
Monday, May 17, 2021

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 5:18 P.M., on May 17, 2021 at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Pledge of Allegiance

Roll Call

Directors present were Zip Upham, Jo Petteruti, Jaime Shafer and Debbie Stewart. 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.

Review and Adoption of the minutes. Debbie Stewart motioned to accept the minutes. Jo Petteruti seconded the motion.

Member Reports

No report

Library Director's Report

Author David Durham is scheduled to speak at the Arts 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.

Funds allocated will get us through the summer. The library is continuing to do grab and go and videos. Story time will begin in June.

The library reopened on April 19th from 9-5. Appointments and online are still being offered. May 17 the library will adjust the hours and stay open until 6 PM. They are working towards staffing at this time.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, June 21, 2021 at 4:15 P.M. at the annex, 507 S. Maine Street, Fallon, NV

Old Business

Fundraising

Hosting a Welcome Back Reception on July 15th from 6-8 PM. Staff will be present and talk about what their roles are in the library. Appetizers/drinks will be provided by the association. Door prizes will be donated by the CLA members.

We will revisit fundraising after the Welcome Back Reception.

NYE Event may be a possibility this year, but we may have to adjust how we approach the event.

#WhyYouMatter

Jaime Shafer explained that she is moving towards creating displays in the community. The Country Health Store is interested in displaying flags. Highlands Village is interested in hosting a photo session for their staff and residents. The details are being worked out at this time. Flags hanging in the library currently will stay up until the Student Exhibit is installed. At that time, some of the flags will come down.

New Business

Debbie Stewart explained the balance sheet.

Debbie Stewart will look at funds and determine how much can be moved to the endowment fund.

Motion to approve financials made by Jo Petteruti. Jaime Shafer seconded the motion.

Zip Upham expressed that our goal should be to have a quarter of a million dollars in the endowment in order to best support the library.

Carol Lloyd addresses the need to evaluate the strategic plan. Consultation with Ruth Geatz is on her agenda.

Public Comment

There was no public comment.

The meeting was adjourned at 5:54 PM

Respectfully submitted,
Jaime Shafer
CLA Board Member