

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

February 22, 2021

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:06 P.M., on January 25, 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

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

Review and Adoption of the minutes for January 25, 2021

Terry Mackedon moved that the minutes for January 25, 2021, be approved as submitted; Jo Petteruti 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.

Beginning March 1, the library will be open by appointment.

Funds already approved will be allocated as needed.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, March 15, at 4:00 P.M. at the library, 553 South Maine Street, Fallon NV.

Old Business

Fundraising 2021- no action taken

“Why You Matter” – no action taken

New Business

Linda Miller moved to approve the monthly financial report; Jaime Shafer seconded the motion and it was carried.

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

Public Comment

There was no public comment

The meeting was adjourned at 4:43 P.M.

Respectfully Submitted,

Linda Miller, Secretary

