

# CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

June 24, 2019

## **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 June 24, 2019, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

## **Roll Call**

Directors present were Zip Upham, Linda Miller, Deborah Stewart, Terry Mackedon, 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**

Jo Petteruti moved that the agenda be approved as written; Deborah Stewart seconded the motion and it was carried.

## **Approval of the minutes from May 2019**

Terry Mackedon moved that the minutes be approved as submitted; Deborah Stewart seconded the motion and it was carried.

## **Approval of the financial report**

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

## **CLA member reimbursements submitted**

Terry Mackedon- \$185.52 for wineglasses for the Books, Bites, and Beverages event.

Zip Upham- \$105.60 to Jeff's Digitex for printing of tickets and posters for the event.

Deborah Stewart moved to approve these reimbursements; Linda Miller seconded the motion and it was carried.

## **Library Director's Report**

CLA will have a table at the August 2 farmers' market, hosted by Jaime Shafer and Zip Upham.

On July 9, there will be an artists' reception for those in Jaime Shaeffer's art class. Jo Petteruti will provide refreshments.

On November 9, 2019, the library will partner with the Churchill Arts Council to present an evening with Claire Watkins, author of Gold Fame Citrus.

An evening with author Robert Leonard Reid will be held at the Churchill Arts Council on April 4, 2020.

Carol Lloyd has applied for a LSTA grant to hire a consultant to review the expansion needs of the library.

877 people have registered in the Summer Reading Program to date.

### **Set date and time of regularly scheduled CLA meeting**

The next meeting is scheduled for Monday, July 22, 2019, at 4:00 P.M. at the Library Annex, 507 South Maine Street, Fallon NV, rear entrance.

### **New Business**

Jo Petteruti moved to renew the CLA'S membership in the Fallon Chamber of Commerce; Linda Miller seconded the motion and it was passed. The yearly cost is \$50.00

3<sup>rd</sup> Space Bookstore will hold a book sale at the library on August 17, from 9:00 to 3:00 in cooperation with the library. Proceeds will be split 50/50.

### **Old Business**

Plans for Books, Bites and Beverages were discussed.

Author Andrew Mack will be unable to attend the event.

Mr. Upham adjourned the meeting at 5:20 P.M.

Respectfully Submitted,

Linda Miller, Secretary



