

# CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

January 27, 2020

## **Call to Order**

The monthly meeting of the Churchill Library Association was called to order by Acting President Jo Petteruti at 4:00 P.M., on January 27, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

## **Roll Call**

Directors present were Linda Miller, Deborah Stewart, Terry Mackedon, Jaime Shafer, and Jo Petteruti. Also present were Library Director Carol Lloyd and Museum Director Dan Ingram.

## **Verification of the posting of the Agenda**

Agenda was posted by Carol Lloyd

## **Public Comment**

None

## **Approval of agenda as submitted or revised**

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

## **Approval of the minutes for November 19, 2019 and November 25, 2019**

Linda Miller moved that the minutes for November 19, 2019 be approved as submitted; Terry Mackedon seconded the motion and it was carried.

Jo Petteruti moved that the minutes from November 25, 2019 be approved as submitted; Jaime Shafer seconded the motion and it was carried.

## **Approval of financial report**

Terry Mackedon moved to approve the financial report as submitted; Jo Petterutti seconded the motion and it was carried.

## **CLA Member reimbursements**

None submitted.

## **Library Director's Report**

On April 4, 2020, the library and CAC are hosting an evening with author Robert Leonard Reid.

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

The next meeting is scheduled for Monday, February 24, at 4:00 P.M. at the library annex, 507 South Maine Street, Fallon NV, rear entrance.

### **New Business**

The library and CAC are hosting an evening with author David Durham in October, 2020.

### **Old Business**

The New Year's Eve event was sold out and successful. The event netted \$7,312.52, of which the library receives half.

Re Books, Bites, and Beverages: Terry Mackedon moved that the event be held on August 21, 2020; Jaime Shafer seconded the motion and it was carried. This is after the Reunion weekend and before the Cantaloupe Festival.

A committee was formed to plan the event: Terry Mackedon, Jaime Shafer, and Linda Miller.

Re review and possible action on the endowment fund: Linda Miller moved to table this issue until the next meeting; Jaime Shafer seconded the motion and it was carried.

Re review and possible action on fundraising 2020: Terry Mackedon moved that we table this issue until the next meeting; Deborah Stewart seconded the motion and it was carried.

### **Public Comment**

There were no public comments

Jo Petteruti adjourned the meeting at 4:51 P.M.

Respectfully Submitted,

Linda Miller, Secretary



