

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

June 21, 2021

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:23 P.M., on June 21, 2021, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Terry Mackedon, Jo Petteruti, Deborah Stewart, 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

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

Review and Adoption of the minutes for May17, 2021

Linda Miller moved that the minutes for May17, 2021, be approved as submitted; Deborah Stewart 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.

The library is hosting "Family Night" on Tuesdays, from 5:00-5:45 P.M., with drop-in activities.

The library has hired a tech services cataloguer and a library assistant.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, July 19, at 4:00 P.M. at the library annex, 507 South Maine Street, Fallon NV.

Old Business

The library open house will be held on July 15, 2021, from 6-8 P.M. Refreshments will be served.

Deborah Stewart moved to approve \$500.00 for finger foods; Terry Mackedon seconded the motion and it was carried.

The CLA Board will provide beverages.

New Business

Jo Petteruti made a motion to move \$3,196.36 from the CLA bank account into the endowment fund; Terry Mackedon seconded the motion and it was carried.

Jo Petteruti moved to keep one copy of the entire endowment reconciliation in Carol's office; Terry Mackedon seconded the motion and it was carried.

Public Comment

There was no public comment.

The meeting was adjourned at 5:23 P.M.

Respectfully Submitted,

Linda Miller, Secretary

