

**CHURCHILL LIBRARY ASSOCIATION
CHURCHILL COUNTY, NEVADA
553 S. MAINE STREET
Fallon, Nevada 89406
(775) 423-7581**

Email: celloyd@churchillcountylibrary.org

******NOTICE OF PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING: Churchill County Library Annex 507 South Maine Street Fallon, Nevada 89406, Rear Entrance

DATE AND TIME: October 18, 2021 at 4:15p.m.

TYPE OF MEETING: Regularly scheduled meeting of the Churchill Library Association.

Notes

These meetings are subject to the provisions of the Nevada Open Meeting Law (NRS Chapter 241. Except as otherwise provided for by law, these meetings are open and public.

- I. Action will be taken on all agenda items, unless otherwise noted.**
- II. The agenda is a tentative schedule. Agenda items may be acted upon in a different order than is stated in this notice so as to affect the people's business in the most efficient manner possible.**
- III. Public Comment: Members of the public who wish to address the Churchill Library Association Board may come forward and speak on any topic that is relevant to or within the authority of the Board. The Board respects the right of citizens to present differing opinions and views. Comments may be limited to three minutes per person. If you believe your item requires extended discussion or action, you may ask a member of the Board to place it on the Board's agenda for a future meeting. No action may be taken on a matter under this item of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken. In accordance with the Open Meeting Law, the Chairperson may prohibit comment if the person speaking is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.**
- IV. In the interest of time, the Churchill Library Association Board reserves the right to impose uniform time limits upon matters devoted to public comment.**
- V. Any statement made by a member of the Churchill Library Association Board during the public meeting is absolutely privileged.**

Public Comment

AGENDA

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll call of members**
- 4. Verification of the posting of the agenda**
- 5. Review and adoption of agenda:** Action to approve the agenda as submitted or revised.
- 6. Review and adoption of minutes:** Action to approve minutes of the Churchill Library Association August 16, 2021 meeting.
- 7. Churchill Library Association Member Report**
- 8. Library Director's Report**

- October 23, 2021, Saturday-Author David Durham, *The Risen: A Novel of Spartacus*-CAC-5-9pm
- May 7, 2022, Saturday-Author Mindy Nettifee, *Poet-Open Your Mouth Like a Bell*-CAC 5 to 7 p.m.
- Funds Allocated Report
- Strategic Plan Update

Set date and time of regular/special Library Board meetings: Next meeting scheduled for Monday November 15, 2021 at 4:15 p.m. at the Churchill County Library Annex 507 S. Maine Street Fallon, NV 89406, Rear Entrance.

OLD BUSINESS

1. **Review and for possible action re:** Action to approve items related to Fundraising 2021 to include Donation Letter and New Year’s Eve.
2. **Review and for possible action re:** Action to approve update of #WHYYOUMATTER

NEW BUSINESS.

1. **Review and for possible action re:** Action to approve the September monthly financial reports.
2. **Review and for possible action re:** Action to approve changes in the Board.

Public Comment

Adjournment.

AFFIDAVIT OF POSTING

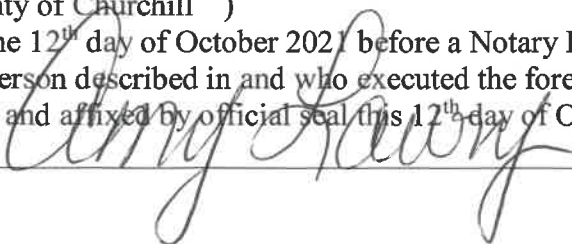
State of Nevada)
 : ss
County of Churchill)

Ashlee Brown, an employee of Churchill County Nevada, being duly sworn, says: That on the 12th day of October, 2021 AD, she posted a notice, of which the above is a copy, at Churchill County Administration 155 N. Taylor, Fallon, NV; Fallon City Hall 55 W. Williams Ave. Fallon, NV; Churchill County Library 553 S. Maine Street Fallon, NV; Churchill County Website www.churchillcounty.org and the Nevada State Website <https://notice.nv.gov/>.



State of Nevada)
 : ss
County of Churchill)

On the 12th day of October 2021 before a Notary Public, personally appeared Ashlee Brown, known to me to be the person described in and who executed the foregoing instrument. In witness whereof, I have hereunto set my hand and affixed by official seal this 12th day of October 2021.




Endnotes:

Disclosures:

Churchill County is an equal opportunity provider and employer.

Accommodations:

Churchill County Library will make all reasonable efforts to assist and accommodate physically handicapped person desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Library Director, in writing at 553 S. Maine St., Fallon, Nevada 89406, or by calling (775) 423-7581 or the TDD Nevada relay number 711.

Procedures:

- The public meetings may be conducted according to rules of parliamentary procedure.
- Persons providing public comment will be asked to state their name for the record.
- The Library Board of Trustees reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
- All supporting materials for this agenda are available by requesting a copy from the Library Director at 775-423-7581 prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Library Director. You are entitled to one copy of the supporting materials free of charge.
- In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discrimination on the basis of race, color, national origin, sex, age, or disability, (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (
- 800)795-3972 (voice) or (202)720-6382 (TDD).

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

August 16, 2021

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:15 P.M., on August 16, 2021, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Terry Mackedon, Deborah Stewart, Jo Petteruti, and Linda Miller. Also present were Library Director Carol Lloyd and Becky Taylor.

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; Terry Mackedon seconded the motion and it was carried.

Review and Adoption of the minutes for July 12, 2021

Terry Mackedon moved that the minutes for July 12, 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.

Becky Taylor was introduced as a new Board member.

Suzi Valentine-Faith will be responsible for financials.

Funds allocated: We have \$1658.88 in unencumbered funds.

The library is now fully staffed and will be open on Saturdays.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, October 18, 2021, at 4:15 P.M. at the library annex, 507 South Maine Street, Fallon NV.

Old Business

A draft of the donation letter will be available for discussion at the October meeting.

New Business

Jo Petteruti made a motion to move \$1,000.00 from the checking account into the endowment fund. Terry Mackedon seconded the motion and it was carried.

Jo Petteruti moved to approve the August financials as presented; Linda Miller seconded the motion and it was carried.

Linda Miller moved to approve a payment to the Fallon Chamber of \$50.00 for yearly dues; Deborah Stewart seconded the motion and it was carried.

Jo Petteruti moved to install Rebecca Taylor to the Board; Terry Mackedon seconded the motion and it was carried.

Public Comment

There was no public comment.

The meeting was adjourned at 5:07 P.M.

Respectfully Submitted,

Linda Miller, Secretary

