

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

October 28, 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 October 28, 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, Jaime Shafer, 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

None

Approval of agenda as submitted or revised

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

Approval of the minutes for September 23, 2019

Terry Mackedon moved that the minutes for September 23, 2019 be approved as written; Deborah Stewart seconded the motion and it was carried.

Approval of financial report

Jo Petteruti moved to approve the report as submitted; Jaime Shafer seconded the motion and it was carried.

CLA Member reimbursements:

The Fallon Post bill for \$125.00 was submitted.

Library Director's Report

Churchill County Library and the Churchill Arts Council are hosting an evening with author Claire Vaye Watkins on November 9, 2019, and with author Robert Leonard Reid on April 4, 2020.

On November 12, 2019, the library will host an artist's reception for Jim Wilhelm.

CLA will meet with Ruth Metz on November 19, 2019, at 4:00, at the library, to discuss the proposed library expansion.

Ms. Metz will also be present at the County Commissioner's chambers on Wednesday, November 25, 2019, at 1:15 P.M. to discuss the proposed expansion.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, November 25, 2019, at 4:00 P.M. at the library annex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

Linda Miller moved that we approve \$3,000.00 to be paid to Ruth Metz for her presentations in November; Jaime Shafer seconded the motion and it was passed.

The "Why You Matter" program was launched on October 9, 2019, at Churchill County Library. Photo sessions have begun, and pictures will be on display at the high school in January, 2020.

Old Business

The endowment fund financial statement has been added to the monthly packet of information sent to each Board member.

Mr. Upham adjourned the meeting at 4:50 P.M.

Respectfully Submitted,

Linda Miller, Secretary

