

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

September 23, 2019

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:01 P.M., on September 23, 2019, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Linda Miller, 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

None

Approval of agenda as submitted or revised

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

Approval of the minutes for July 22 and August 26, 2019

Terry Mackedon moved that the minutes for July 22 and August 26, 2019 be approved as written; Jo Petteruti seconded the motion and it was carried.

Approval of financial report

In Deborah Stewart's absence, Carol Lloyd gave the financial report. Linda Miller moved to approve the report as submitted; Terry Mackedon seconded the motion and it was carried.

Library Director's Report

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

The joint book sale with 3rd Space Books netted the library \$286.25

Consultant Ruth Metz and the architect with whom she is working have preliminary drawings and proposals for the prospective upgrades to the library.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, October 28, 2019, at 4:00 P.M. at the library annex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

We have a vacant seat on the CLA Board. Interested parties should speak to Carol Lloyd.

The library and Churchill County Museum will co-host a New Year's Eve event this year, at the museum.

Terry Mackedon moved that the board approve up to \$12,000.00 for fiscal year 2019-2020 for library programs and events with an initial draw of \$3,000.00, and the remainder as needed with accounting in a running total available to the CLA Board monthly. Jo Petteruti seconded the motion and it was carried.

Old Business

The Board needs to set the date for next year's Books, Bites and Beverages event, and to begin discussion of books to be featured.

The endowment fund financial statement will be added to the monthly packet of information sent to each Board member,

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

Respectfully Submitted,

Linda Miller, Secretary

