

## CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

December 20, 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 December 20, 2021, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

### **Roll Call**

Directors present were Zip Upham, Jo Petteruti, Becky Taylor, 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**

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

### **Review and Adoption of the minutes for November 15, 2021, and December 4, 2021**

Becky Taylor moved that the minutes for November 15, and December 4, 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.

There's been no change in the funds allocated report.

We do not have a final draft of the strategic plan document.

Suzi Valentine-Faith has resigned from this Board.

This year's volunteer reception will be held on February 10, 2022.

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

The next meeting is scheduled for Monday, January 24, 2022, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

### **Old Business**

Some discussion of hiring a bookkeeper; this subject was table until the next meeting.

Preliminary plans for the Carnival were discussed. The date is set for June 4, 2022, and the event will be held on the property north of the library.

“Books, Bites and Beverages “will be held on August 5, 2022. Possible book selections were discussed: *Lincoln Highway* and the *House in the Cerulean Sea* were suggested.

### **New Business**

Jo Petteruti moved to approve the monthly budget report; Becky Taylor seconded the motion and it was carried.

Linda Miller moved to approve spending up to \$750.00 for the volunteer reception, Becky Taylor seconded the motion and it was carried.

### **Public Comment**

There was no public comment.

The meeting was adjourned at 5:16 P.M.

Respectfully Submitted,

Linda Miller, Secretary



