

**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, NV 89406, Rear Entrance

DATE AND TIME: December 20, 2021 at 4:15p.m.

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

Notes

- I. 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.**
- II. Action will be taken on all Agenda items, unless otherwise noted.**
- III. The Agenda is a tentative schedule. The Library Board of Trustees may act upon Agenda items a different order than is stated in this notice-so as to affect the people's business in the most efficient manner possible.**
- IV. In the interest of time, the Library Board of Trustees reserves the right to impose uniform time limits upon matters devoted to public comment.**
- V. Any statement made by a member of the Library Board of Trustees during the public meeting is absolutely privileged.**
- VI. All persons participating in the meeting, by any means, are put on notice that all meetings are recorded.**

AGENDA

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Roll call of members**
- 5. Verification of the posting of the agenda**
- 6. Consideration and possible action re: Approval of agenda as submitted or revised.**
- 7. Consideration and for possible action re: Approval of Minutes of the meeting held on:**
 - A. November 15, 2021**
 - B. December 4, 2021**
- 8. Churchill Library Association Member Report**

9. Library Director's Report

- May 7, 2022, Saturday-Author Mindy Nettifee, Poet, *Open Your Mouth Like a Bell*-CAC-5-7 p.m.
- Funds Allocated Report
- Strategic Plan Update
- WHYYOUMATTER
- Suzi Valentine Faith resignation
- Volunteer Reception Thursday February 10, 2021 6pm

Set date and time of regular/special Churchill Library Association Meeting: Next meeting is scheduled for Thursday January 24, 2022 at 4:15pm at Churchill County Library Annex 507 South Maine Street Fallon, NV 89406, Rear Entrance

OLD BUSINESS

1. **Consideration and possible action re:** Action to approve changes to the treasurer structure and duties, including possibly contracting a bookkeeper.
2. **Consideration and possible action re:** Action to approve items related to the 2022 Carnival event.
3. **Consideration and possible action re:** Action to approve items related to the 2022 Books, Bites, and Beverages event.

NEW BUSINESS.

1. **Consideration and possible action re:** Action to approve the monthly budget report.
2. **Consideration and possible action re:** Action to approve up to \$750 for Volunteer Appreciation Reception.

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 14th day of December 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/>.

[Handwritten signature]

State of Nevada)
 : ss
County of Churchill)

On the 14th day of December, 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 14th day of December 2021.

[Handwritten signature]

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).



December 4, 2021

The Churchill County Library Board of Trustees and Churchill Library Association held a special meeting on Saturday December 4, 2021 at the Churchill County Museum located at 1050 South Maine Street, Fallon, NV. The meeting was scheduled to begin at 9:00am.

REGULAR AGENDA ITEMS

1. Call to Order: Zip Upham, President of the Churchill Library Association at 9:01am.

2. Public Comment: None

3. Roll Call of Members:

Present were: Trustees; Bill Williams, Jo Petteruti, Ashlee McGarity, David Brakebill; Churchill Library Association members Zip Upham, Becky Taylor, Terry Mackedon, Jaime Shafer; Commissioner Greg Koenig Task Force members Elizabeth Orozco, Bob Getto, Beth Webb, Rachel Dahl; Consultants Ruth Metz, Jason Genck (virtual), J.R. Clanton (virtual); Library Director Carol Lloyd, Deputy Sam White and members of the public Lee Orozco, Teri Hedgpeth, Jes MacDiarmid, Harry Smith.

4. Verification of the posting of the agenda: Verified by Library Director Carol Lloyd

OLD BUSINESS

Information Only-Ruth Metz (on-site) and Jason Genck (virtually) presented the draft Strategic Plan and discussed additions and changes with the Task Force including adding a more detailed work plan into the document.

Public Comment- None

Adjournment: 11:24

Respectfully submitted,

Carol Lloyd

December 6, 2021

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

November 15, 2021

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:16 P.M., on November 15, 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, 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; Terry Mackedon seconded the motion and it was carried.

Review and Adoption of the minutes for October 18, October 23, and November 6, 2021

Becky Taylor moved that the minutes for October 18, October 23, and November 6, 2021, be approved as submitted; Deborah Stewart seconded the motion and it was carried.

Churchill Library Association Member Report

Jo Petteruti estimated that approximately fifty people attended David Durham's event on October 23.

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 will be a strategic plan workshop held on December 4, 2021, at 9:00 A.M.

The donation letter has been mailed. So far, we have received 13 donations, totaling \$1295.00.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, December 20, 2021, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

None

New Business

Becky Taylor proposed holding a carnival as an outreach event. Carol will look into the possibility.

The group discussed preliminary plans for next year's "Books, Bites, and Beverages". Book suggestions included *The Lincoln Highway*, by Amor Towles, and *The House in the Cerulean Sea*, by T.J. Kline.

Deborah Stewart discussed the financial report.

Linda Miller moved that the financial report be approved as presented; Jo Petteruti seconded the motion and it was carried.

Deborah Stewart moved that Suzi Valentine-Faith be approved as a board member; Becky Taylor seconded the motion and it was carried.

Public Comment

There was no public comment.

The meeting was adjourned at 5:32 P.M.

Respectfully Submitted,

Linda Miller, Secretary

Churchill Library Association

Total as of 12/1/2021 \$ 2,320.42

7/14/2021	3D Printer	\$	420.78
8/5/2021	SRP	\$	240.76
10/5/2021	Giveaway Bo	\$	324.00
11/3/2021	Craft Supplie.	\$	67.39
12/1/2021	Craft Supplie.	\$	133.25

Total \$ 1,164.24 Unemcumbered