

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 Arts 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

