

**CHURCHILL LIBRARY ASSOCIATION
CHURCHILL COUNTY, NEVADA
553 S. MAINE STREET
Fallon, Nevada 89406
(775) 423-7581**

Email: cellovd@churchillcountylibrary.org

******NOTICE OF PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING: Churchill County Library 553 South Maine Street Fallon, Nevada 89406

DATE AND TIME: February 22, 2021 at 4 p.m.

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

Join Zoom Meeting

Churchill County Library is inviting you to a scheduled Zoom meeting.

Topic: Churchill Library Association Monthly Meeting

Time: Feb 22, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85251571911?pwd=Z1NGY0JlczBVL01pR0R1bm1pT0pWdz09>

Meeting ID: 852 5157 1911

Passcode: 591766

One tap mobile

+12532158782,,85251571911# US (Tacoma)

+13462487799,,85251571911# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 852 5157 1911

Find your local number: <https://us02web.zoom.us/j/85251571911?pwd=Z1NGY0JlczBVL01pR0R1bm1pT0pWdz09>

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. Agenda items may be acted upon in a different order than is stated in this notice so as to affect the people's business in the most efficient manner possible.**
- IV. Public Comment: Members of the public who wish to address the Churchill Library Association Board may come forward and speak on any topic that is relevant to or within the authority of the Board. The Board respects the right of citizens to present differing opinions and views. Comments may be limited to three minutes per person. If you believe your item requires extended discussion or action, you may ask a member of the Board to place it on the Board's agenda for a future meeting. No action may be taken on a matter under this item of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken. In accordance with the Open Meeting Law, the Chairperson may prohibit comment if**

the person speaking is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

- V. **In the interest of time, the Churchill Library Association Board reserves the right to impose uniform time limits upon matters devoted to public comment.**
- VI. **Any statement made by a member of the Churchill Library Association Board during the public meeting is absolutely privileged.**

Public Comment

AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll call of members**
4. **Verification of the posting of the agenda**
5. **Review and adoption of agenda:** Action to approve the agenda as submitted or revised.
6. **Review and adoption of minutes:** Action to approve minutes of the Churchill Library Association January 25, 2021 meeting.
7. **Churchill Library Association Member Report**
8. **Library Director's Report**
 - May 7, 2022, Saturday-Author Mindy Nettifee, *Poet-Open Your Mouth Like a Bell*-CAC 5 to 7 p.m.
 - October 23, 2021, Saturday-Author David Durham, *The Risen: A Novel of Spartacus*-CAC-5-9pm
 - Funds Allocated Report
 - Library update
 - Unable to determine when we approved funds for expenditure therefore recommend we allocate when needed.
9. **Set date and time of regular/special Library Board meetings:** Next meeting scheduled for Monday March 15, 2021 at 4 p.m. at the Churchill County Library 553 S. Maine Street Fallon, NV 89406.

OLD BUSINESS

1. **Review and for possible action re:** Action to approve items related to Fundraising 2021
2. **Review and for possible action:** Action to approve update of #WHYYOUMATTER

NEW BUSINESS.

1. **Review and for possible action re:** Action to approve the monthly financial report.
2. **Review and for possible action re:** Action to approve reconciliation of the Endowment Fund

Public Comment

Adjournment.

AFFIDAVIT OF POSTING

State of Nevada)
 : ss
County of Churchill)

Maria Gill, an employee of Churchill County Nevada, being duly sworn, says: That on the 16th day of February, 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/>.

Maria Gill

State of Nevada)
 : ss
County of Churchill)

On the 16th day of February 2021 before a Notary Public, personally appeared Maria Gill, 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 16th day of February 2021.

Pamela D Moore

Endnotes:

Disclosures:

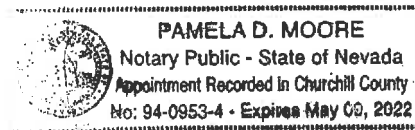
Churchill County is an equal opportunity provider and employer.

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).



CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

January 25, 2021

Call to Order

The monthly meeting of the Churchill Library Association was called to order by Vice President Jo Petteruti at 4:01 P.M., on January 25, 2021, at the Churchill County Library, 553 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Terry Mackedon, Jo Petteruti, Jaime Shafer 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

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

Review and Adoption of the minutes for October 19, 2020

Jaime Shafer moved that the minutes for October 19, 2020, be approved as submitted; Terry Mackedon seconded the motion and it was carried.

Library Director's Report

The May 1, 2021 program featuring Mindy Nettifee is still on the calendar but may be postponed.

The current family reading program is geared to teaching parents how to teach their children to read.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, February 22, 2021, at 4:00 P.M. at the library, 553 South Maine Street, Fallon NV.

Old Business

The "Why You Matter" program now has 1200 flags sewn and ready to distribute. The plan is to have 2500 completed.

New Business

Linda Miller moved to approve the monthly financial report; Jaime Shafer seconded the motion and it was carried.

Deborah Stewart moved to transfer \$15,000.00 from our checking account into the endowment fund; Jaime Shafer seconded the motion and it was carried.

Reconciliation of the endowment fund was tabled until our next meeting.

Jo Petteruti moved that we approve \$1000.00 to go into the endowment fee corporate account; Jaime Shafer seconded the motion and it was carried.

Public Comment

There was no public comment

The meeting was adjourned at 5:23 P.M.

Respectfully Submitted,

Linda Miller, Secretary

Activities to Date

Preparation of flags began in January of 2021. Covid made the preparation a bit difficult in the early months of the school year. A portion of the supplies were ordered in January of 2021.

On January 19, Phary Om (the new middle school art teacher) and I met to discuss bringing the middle school students into the project in regards to the photographs and the flag projects. Phary will be heading up this endeavor in the middle school. Covid restrictions have prevented me from visiting to do the photography. In early February, I provided white boards, backdrop paper and markers to Phary for use in the photography portion. She is working with her principal to move this forward.

By February 12, we had 1600 flags sewn and ready. Both teachers and community members helped with the sewing. We pushed out 1200 flags as of the first week February. Flags went to teachers and students at EC Best, Northside Early Learning Center, Churchill County Middle School and Churchill County High School.

Additionally, flags were dropped off in prepackaged kits to the Churchill County Library for community members. Kits include an instruction sheet (see attached), two Sharpie markers and a flag. Community members can stop by the library and request a flag kit. They can then drop off the kit in the book drop.

The Churchill County Library has offered additional support of the project by promoting it on their website and social media outlets. Joe Salsman assisted me in creating a video clip that describes the project and invites people to come participate. This was shared via their website, social media and the #WhyYouMatterFallon social media sites also. The Churchill county Library has also placed an informational banner on their website to help promote the project.

To date, 100 flags have been returned completed and are being prepared for display.

I have been in touch with Lucy Calahan and Robyn Jordan in order to arrange for display of the flags in the community.

I have created a Google Form in order to collect data regarding the participants. These forms were shared with teachers to date. I will be posting a form for community members to share their information as well.

Participants**Updated on February 12, 2021**

New Individuals Served as of Feb. 12, 2021	Children 0-17			Adults 18-55		Seniors			New to Date	Total to Date
	0-17	Male	Female	Male	Female	56+	Male	Female		
White/Caucasian	63	34	29		3				66	74
Black/African American	5	3	2						5	5
Asian/Pacific Islander	2	1	1						2	2
Native American/American Indian	17	10	7			1			17	19
Multi-Race	16	9	7	1	1				18	20
Totals									108	120

Funds Expended as of February 12, 2021

Items	Quantity	Price per Unit	Total Price
Sharpie Markers	20	\$49.99	\$999.80
Paracord	1	\$10.99	\$10.99
Sewing Scissors	2	\$27.97	\$55.94
Thread	8	\$10.18	\$81.44
Canvas	3	\$149.95	\$449.85
TOTAL			\$1598.02

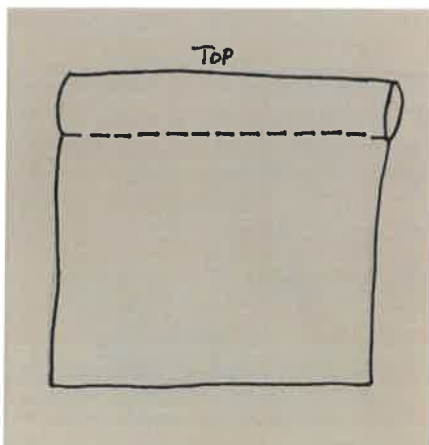
Year 2: #WhyYouMatter Positive Intention Flags



Thank you for being a part of this community wide art project! We invite you and your family members to make your own individual flag.

When you finish creating your flag, please place it back in the bag with the markers (if you borrowed markers) and return it to the Churchill County Library or to Ms. Shafer at the Churchill County High School. Place your name on the back along with your phone number if you would like your flag returned to you.

*****Students and classroom teachers please remember to write the student name, classroom or teacher name and the school on the back so that the flags may be returned after the display comes down.**



Directions:

Create a positive message or drawing on one side of the flag using permanent markers. You are welcome to use other materials such as acrylic paint if you have it. Anything that is permanent will work.

Please keep your message positive and uplifting. It could be a poem, a quote, a drawing, etc.

Allow your work to dry (if you are using something other than the Sharpie) and be sure to put your name on it somewhere (on the corner or on the fold on the back). Remember, Sharpie markers will bleed through the canvas so be aware of that when you put your name on it.

Eventually, the flags will all be strung together and displayed in our community. More information to come on the display.

For the most up to date information, please follow us on Instagram @whyyoumatterfallon We will be posting images of the flags as people return them.

If you have any questions or concerns, please email Jaime Shafer at shaferj@churchillcsd.com.