

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

