

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

May 18, 2020

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:00 P.M., on May 18, at the Churchill County Library, 553 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Terry Mackedon, Jo Petteruti, Linda Miller (Via Zoom), Deborah Stewart (Via Zoom), and Jaime Shafer (Via Zoom). 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

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

Review and Adoption of the minutes for February 24, 2020

Terry Mackedon moved that the minutes for February 24, 2020 be approved as submitted; Jo Petteruti seconded the motion and it was carried.

Library Director's Report

Because of the library's temporary closure due to Covid 19, the following two events have been cancelled:

Author Robert Leonard Reid presentation, originally scheduled for April 4, 2020

Jessica Bruder presentation, originally scheduled for April 21, 2020

On October 24, David Durham, author of *Gabriel's Story*, *The Risen: A Novel of Spartacus*, *Acacia* will speak at the Arts council.

Library cards can now be obtained online.

Curbside pick-up is now available.

Returned books are quarantined for three days before they are available for next check-out.

Funded by the LSTA, a grant has been awarded in the amount of \$74,240.00 to create a virtual reality experience of Hidden Cave, located in the Grimes Point National Register Historic Site.

The library currently has two vacant positions.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, June 15, at 4:00 P.M. at the library, 553 South Maine Street, Fallon NV. Participation will be on-site, as well as via Zoom.

Old Business

Because requirements for social events are in flux, the Books, Beverages and Bites event, originally scheduled for August, will likely be cancelled. More information will be coming in the future.

Action related to the Why You Matter donation has been tabled until further notice.

No action was taken on the library's expansion project. The project has been included in the county's five-year budget plan, but is on hold.

No action was taken on donor letters for Fundraising 2020.

New Business

Deborah Stewart recapped the monthly financial report.

Jo Petteruti moved that we transfer \$5000.00 from the checking account to the endowment fund; Terry Mackedon seconded the motion and it was carried.

Deborah Stewart moved we move \$800.00 from the checking account to pay the Edward Jones Corporation for administrative costs; Jaime Shafer seconded the motion and it was carried.

Terry Mackedon moved that we approve the financial report as presented; Jo Petteruti seconded the motion and it was carried.

Terry Mackedon moved to reimburse Deborah Stewart for payment of \$100.00 in State fees; Jo Petteruti seconded the motion and it was carried.

Public Comment

There were no public comments

The meeting was adjourned at 5:00.

Respectfully Submitted,

Linda Miller, Secretary

