

## CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

February 24, 2020

### **Call to Order**

The monthly meeting of the Churchill Library Association was called to order by Acting President Jo Petteruti at 4:02 P.M., on February 24, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

### **Roll Call**

Directors present were Linda Miller, Deborah Stewart, Terry Mackedon, Jaime Shafer, and Jo Petteruti. 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**

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 January 27, 2020**

Linda Miller moved that the minutes for January 27, 2020 be approved as submitted; Jaime Shafer seconded the motion and it was carried.

### **Library Director's Report**

Funds Allocated Report- The Board has approved \$12,000.00 for 2020. We have \$3005.53 unencumbered funds.

This year's Volunteer Reception will be held on Thursday, February 27.

On April 4, author Robert Leonard Reid give a reading at the Arts Council, beginning at 5:00 P.M.

On October 24, author David Durham will speak at the Arts council.

### **Set date and time of regularly scheduled CLA meeting**

The next meeting is scheduled for Monday, March 23, at 4:00 P.M. at the library annex, 507 South Maine Street, Fallon NV, rear entrance.

Jaime Shafer moved to approve this date; Terry Mackedon seconded the motion and it was carried.

### **New Business**

Terry Mackedon made a motion to move \$18,010.00 from the CLA's account to the endowment fund; Jaime Shafer seconded the motion and it was carried.

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

Deborah Stewart moved to approve the reconciliations for the endowment fund; Jaime Shafer seconded the motion and it was carried.

The library will host a conversation with author Lynn Lloyd on Tuesday, March 10 at 6:00 P.M.

### **Public Comment**

There were no public comments

Jaime Shafer moved that the meeting be adjourned; Terry Mackedon seconded the motion and it was carried. Jo Petteruti adjourned the meeting.

Respectfully Submitted,

Linda Miller, Secretary



