

## CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

November 15, 2021

### **Call to Order**

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:16 P.M., on November 15, 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, Becky Taylor, 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**

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

### **Review and Adoption of the minutes for October 18, October 23, and November 6, 2021**

Becky Taylor moved that the minutes for October 18, October 23, and November 6, 2021, be approved as submitted; Deborah Stewart seconded the motion and it was carried.

### **Churchill Library Association Member Report**

Jo Petteruti estimated that approximately fifty people attended David Durham's event on October 23.

### **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.

There will be a strategic plan workshop held on December 4, 2021, at 9:00 A.M.

The donation letter has been mailed. So far, we have received 13 donations, totaling \$1295.00.

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

The next meeting is scheduled for Monday, December 20, 2021, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

## **Old Business**

None

## **New Business**

Becky Taylor proposed holding a carnival as an outreach event. Carol will look into the possibility.

The group discussed preliminary plans for next year's "Books, Bites, and Beverages". Book suggestions included *The Lincoln Highway*, by Amor Towles, and *The House in the Cerulean Sea*, by T.J. Kline.

Deborah Stewart discussed the financial report.

Linda Miller moved that the financial report be approved as presented; Jo Petteruti seconded the motion and it was carried.

Deborah Stewart moved that Suzi Valentine-Faith be approved as a board member; Becky Taylor seconded the motion and it was carried.

## **Public Comment**

There was no public comment.

The meeting was adjourned at 5:32 P.M.

Respectfully Submitted,

Linda Miller, Secretary



