

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

July 22, 2019

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:07 P.M., on July 22, 2019, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Linda Miller, Deborah Stewart, Terry Mackedon, and Jaime Shafer. Also present was Library Director Carol Lloyd.

Verification of the posting of the Agenda

Agenda was posted by Carol Lloyd

Public Comment

No public comments

Approval of Agenda

Deborah Stewart moved that the agenda be approved as written; Linda Miller seconded the motion and it was carried.

Approval of the minutes from June 2019

Terry Mackedon moved that the minutes be approved as written; Deborah Stewart seconded the motion and it was carried.

Approval of the financial report

No financial report given.

CLA member reimbursements submitted

Carol Lloyd submitted a request for reimbursement of \$40.00 for wine purchases.

Library Director's Report

CLA will have a table at the August 2 farmers' market, hosted by Jaime Shafer and Zip Upham.

On November 9, 2019, the library will partner with the Churchill Arts Council to present an evening with Claire Watkins, author of Gold Fame Citrus.

An evening with author Robert Leonard Reid will be held at the Churchill Arts Council on April 4, 2020.

There will a book sale held at the library on August 17, 2019. This is a joint venture by 3rd Space Books and the library.

Our library has received a grant from LSTA. This money will be used to hire a consultant to assess the library's needs for the future.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, August 26, 2019, at 4:00 P.M. at the library annex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

An additional \$1,000.00 is needed for the Summer Reading Program. Jaime Shafer moved that we move that amount from the "Books for Babies" program to the Summer Reading Program; Terry Mackedon seconded the motion and it was carried.

Old Business

Plans for Books, Bites and Beverages were discussed and finalized.

We will do preliminary set-up for the event on Tuesday, August 6, at 1:30, at the library.

Final set-up will start at 3:30 on the day of the event.

Jaime Shafer has raised \$15, 125.00 for "Why You Matter". The web site is now up and running. The program will launch on August 3, 2019, at the "Community Days" event at the Arts Council parking lot.

Pricing quotes from Shania Brown and Robyn Jordan for printing of endowment brochures were discussed. Deborah Stewart moved that we approve purchase of the 14" by 8.5" brochure at \$200.00-unit price; Terry Mackedon seconded the motion and it was carried.

Mr. Upham adjourned the meeting at 5:55 P.M.

Respectfully Submitted,

Linda Miller, Secretary

