

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

June 15, 2020

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:03 P.M., on June 15, at the Churchill County Library, 553 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Terry Mackedon, Jo Petteruti, 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; Jo Petteruti seconded the motion and it was carried.

Review and Adoption of the minutes for May 18, 2020

Jo Petteruti moved that the minutes for May 18, 2020 be approved as submitted; Terry Mackedon seconded the motion and it was carried.

Library Director's Report

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

"Nevada Reads" is featuring two books for 2020: *Nomadland*, by Jessica Bruder, and *Severance*, by Ling Ma.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, July 20, at 4:00 P.M. at the library, 553 South Maine Street, Fallon NV.

Old Business

Jo Petteruti moved that action related to the Why You Matter donation be tabled until further notice; Terry Mackedon seconded the motion and it was carried.

Action to approve items related to Fundraising 2020 was tabled.

New Business

Jo Petteruti recapped the monthly financial report.

Linda Miller moved to approve \$100.00 to maintain membership in CEDA; Terry Mackedon seconded the motion and it was carried.

Jo Petteruti move to approve \$50.00 to maintain membership in the Chamber of Commerce; Terry Mackedon seconded the motion and it was carried.

Public Comment

There were no public comments

The meeting was adjourned at 4:48.

Respectfully Submitted,

Linda Miller, Secretary

