

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

March 25, 2019

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 March 25, 2019, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Linda Miller, Terry Mackedon, Deborah Stewart, Rik Andrews, and Jo Petteruti. 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

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

Approval of the minutes from February 25, 2019

Jo Petteruti moved that the minutes be approved as submitted; Deborah Stewart seconded the motion and it was carried.

Approval of the financial report

Terry Mackedon moved that the financial report be approved as submitted; Jo Petteruti seconded the motion and it was carried.

Deborah Stewart made a motion to move \$600.00, as a donation from the CLA to the Churchill County Library. This would transfer ownership of the CLA's share of the new dance floor to the Library. Jo Petteruti seconded the motion and it was carried.

CLA member reimbursements submitted

None

Library Director's Report

Rik Andrews submitted his resignation from the CLA. He is being transferred to Japan.

Library Legislative Day is on April 10. The meeting will be held in Carson City.

A meeting will be held at the library on April 9, at 6:00 to discuss the Nevada Library Cooperative Strategic Plan.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, April 22, 2019, at 4:00 P.M. at the Library Annex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

Deborah Stewart made a motion to approve \$2000.00 to support the summer reading program. Linda miller seconded the motion and it was carried.

The Library Board of Directors has approved moving \$15,000.00 from the gift fund to the CLA's endowment fund

Old Business

Discussion of fundraising for 2019 was tabled until the next meeting.

Plans for Books, Bites and Beverages were discussed.

Mr. Upham adjourned the meeting at 5:17 P.M.

Respectfully Submitted,

Linda Miller, Secretary