

November 6, 2021

The Churchill County Library Board of Trustees and Churchill Library Association held a special meeting on Saturday October 23, 2021 at the Churchill County Museum located at 1050 South Maine Street, Fallon, NV. The meeting was scheduled to begin at 9:00am.

REGULAR AGENDA ITEMS

1. Call to Order: Zip Upham, President of the Churchill Library Association at 9:07am.

2. Public Comment: None

3. Roll Call of Members:

Present were: Trustees; Bill Williams, Jo Petteruti, Ashlee McGarity, David Brakebill; Churchill Library Association members Zip Upham, Becky Taylor, Linda Miller; Commissioner Greg Koenig Task Force members Sara Beebe, Elizabeth Orozco, Bob Getto, Beth Webb, Robyn Jordan; Consultants Ruth Metz, Jason Genck; Library Director Carol Lloyd, and members of the public Jim Welhelm, Lev Coval, Suzi Valentine-Faith.

4. Verification of the posting of the agenda: Verified by Library Director Carol Lloyd

OLD BUSINESS

Information Only-Ruth Metz (on-site) and Jason Genck (virtually) presented information about the county, library, survey, social pin point, and findings from the previous meeting on October 23, 2021 which lead to further discussions to develop a draft of a 5 Year Strategic Plan 2022-2026 for the library.

Public Comment- None

Adjournment: 11:22am

Respectfully submitted,

Carol Lloyd

November 8, 2021