

## CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

October 18, 2021

### **Call to Order**

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:17 P.M., on October 18, 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; Deborah Stewart seconded the motion and it was carried.

### **Review and Adoption of the minutes for August 16, 2021**

Linda Miller moved that the minutes for August 16, 2021, be approved as submitted; Jo Petteruti seconded the motion and it was carried.

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

No Report

### **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.

Author David Durham is scheduled to speak at the Ars Council on October 23, 2021, 5:00 to 7:00 p.m.

There will be a strategic plan workshop held at the library on November 6, 2021, at 9:00 A.M. The public is invited.

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

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

**Old Business**

A draft of the donation letter was reviewed and discussed.

**New Business**

Jo Petteruti moved to approve the September financials as presented; Terry Mackedon seconded the motion and it was carried.

**Public Comment**

There was no public comment.

The meeting was adjourned at 5:00 P.M.

Respectfully Submitted,

Linda Miller, Secretary



