

# CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

March 31, 2022

## **Call to Order**

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:15 P.M., on March 31, 2022, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

## **Roll Call**

Directors present were Zip Upham, Jo Petteruti, Becky Taylor, Deborah Stewart, Terry Mackedon, and Linda Miller. Also present were Library Director Carol Lloyd, and Janeen Malkovich.

## **Verification of the posting of the agenda**

Agenda was posted by Carol Lloyd

## **Review and adoption of agenda as submitted or revised**

Linda Miller moved that we approve the agenda as submitted; Terry Mackedon seconded the motion and it was carried.

## **Review and Adoption of the minutes for February 28, 2022**

Becky Taylor moved that the minutes for February 28, 2022, be approved as submitted; Jaime Shafer seconded the motion and it was carried.

## **Churchill Library Association Member Report**

No report

## **Library Director's Report**

The Empty Bowl project will be held at the library on April 3, 2022.

Author Mindy Nettifee will speak at the Churchill Arts Council on April 30, 2022, 5:00 to 7:00 p.m.

The summer kickoff Carnival will be held on June 4, 2022, in the field north of the library, from 10:00 to 3:00.

Books, Bites and Beverages will be held on August 5, 2020, at the library, at 6:00 P.M.

Kendra Attlework, author of *Miracle Country*, will be speaking at the Churchill Arts Council, on October 22, 2022, from 5:00 to 7:00 P.M.

Michael Branch, author of *On the Trail of the Jackalope*, will be speaking at the Churchill Arts Council on February 25, 2023.

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

The next meeting is scheduled for Monday, April 25, 2022, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

### **Old Business**

We need volunteers to help with the Carnival on June 4, 2022.

### **New Business**

Jaime Shafer moved to approve up to \$1,000.00 to Christiansen Accounting Network to provide accounting oversight and tax filing for the CLA. Becky Taylor seconded the motion and it was carried.

Jo Petteruti moved to approve the following expenditures:

\$22.66 to Becky Taylor for batteries

\$25.00 to Deborah Stewart for Intuit (recurring monthly)

\$452.00 to Janeen Malkovich for bookkeeping

Terry Mackedon seconded the motion and it was carried.

Jo Petteruti moved that the CLA obtain a credit card from First Independent Bank; Jaime Shafer seconded the motion and it was carried

Jaime Shafer moved to approve up to \$2,000.00 for the summer reading program; Deborah Stewart seconded the motion and it was carried.

Linda Miller moved that we table the proposal to approve up to \$2,000.00 for Books, Bites, and Beverages; Terry Mackedon seconded the motion and it was carried.

Deborah Stewart moved to add Jo Petteruti to the Edward Jones account; Becky Taylor seconded the motion and it was carried.

Becky Taylor made a motion to move \$3,500.00 to the endowment account with Edward Jones; Linda Miller seconded the motion and it was carried.

Deborah Stewart made a motion to move \$1,000.00 to the corporate account with Edward Jones; Jaime Shafer seconded the motion and it was carried.

**Public Comment**

There was no public comment.

The meeting was adjourned at 5:17 P.M.

Respectfully Submitted,

Linda Miller, Secretary



