

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

April 25, 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 April 25, 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, Jaime Shafer, 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

Jo Petteruti moved that we approve the agenda as submitted; Jaime Shafer seconded the motion and it was carried.

Review and Adoption of the minutes for March 22, 2022

Terry Mackedon moved that the minutes for March 25, 2022, be approved as submitted; Deborah Stewart 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 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. So far, we have nine sponsors for the event. We still have four unmanned booths. Set up of easy-ups and chairs will be done on June 3, 2020.

Drawing Class students will showcase their artwork at the library when the class is completed.

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, May 23, 2022, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

Jaime Shafer moved that we approve up to \$1200.00 for the Carnival; Jo Petteruti seconded the motion and it was carried.

Jo Petteruti moved that we approve up to \$2000.00 for Books, Bites, and Beverages; Terry Mackedon seconded the motion and it was carried.

Jo Petteruti has been added to the CLA credit card and will also be added to the Edward Jones account.

New Business

Becky Taylor moved to approve the monthly financial statement as presented; Jaime Shafer seconded the motion and it was carried.

Linda Miller moved to approve the following payments:

\$180.95 to Jaime Shafer for Empty Bowl expenses

\$75.00 for Quickboard and filing renewal

\$58.00 to Carol Lloyd for postage

Becky Taylor seconded the motion and it was carried.

Deborah Stewart has submitted her resignation from CLA.

Becky Taylor moved to accept the resignation; Zip Upham seconded the motion and it was carried.

Becky Taylor moved that Jo Petteruti be approved as treasurer; Terry Mackedon seconded the motion and it was carried.

Public Comment

There was no public comment.

The meeting was adjourned at 5:03 P.M.

Respectfully Submitted,

Linda Miller, Secretary

