

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTE

June 20, 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 June 20, 2022, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Jo Petteruti, Becky Taylor, 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

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

Review and Adoption of the minutes for May 23, 2022

Becky Taylor moved that the minutes for May 23, 2022, be approved as submitted; Jo Petteruti seconded the motion and it was carried.

Churchill Library Association Member Report

Jo Petteruti commended Becky Taylor for her work in organizing the Summer Reading Carnival. The event was a success.

Library Director's Report

Featured artist at the library is Flying Artists, April through June.

The library is partnering with the Arts Council to present the Creative Aging Program from mid-June through July. There will be a reception at the library on July 27, from 4-6 P.M.

Our annual Books, Bites, and Beverages will be held on August 5, 2022, at 6:30, at the library.

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.

Funds allocated report

Set date and time of regularly scheduled CLA meeting

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

Old Business

Plans for Books, Bites, and Beverages: A Literary Adventure were discussed.

New Business

Jo Petteruti moved to approve the monthly financial statement as presented; Terry Mackedon seconded the motion and it was carried.

Terry Mackedon moved to approve the following payments:

\$42.25 to Jes MacDiarmid for Books, Bites, and Beverages items.

\$440.00 to Janeen Malkovich for April and May business.

Linda Miller seconded the motion and it was carried.

Public Comment

There was no public comment.

The meeting was adjourned at 5:20 P.M.

Respectfully Submitted,

Linda Miller, Secretary

