

## CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

July 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 July 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, 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**

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

### **Review and Adoption of the minutes for July 25, 2022**

Terry Mackedon moved that the minutes for July 25, 2022, be approved as submitted; Jo Petteruti seconded the motion and it was carried.

### **Public Comment**

No public comment

### **Director's Report**

The Creative Aging Reception will be held at the library on July 27, 2022, from 4:00 to 6:00.

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.

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

The next meeting is scheduled for Monday, August 22, 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**

Janeen went over the financial report,

Jo Petteruti moved that we approve the financial report as submitted; Linda Miller seconded the motion and it was carried.

### **Public Comment**

There was no public comment.

The meeting was adjourned at 5:23 P.M.

Respectfully Submitted,

Linda Miller, Secretary



