

CHURCHILL COUNTY LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
JULY 28, 2022

**Call to Order**

The monthly meeting of the Churchill County Library Board of Trustees was called to order by Chairwoman Kelli Kelly at 3:00 p.m. on July 28, 2022 in the Churchill County Commission Chambers located at 155 N. Taylor Street, Fallon, NV

**Public Attendees and Comments**

None

**Roll Call**

Trustees present were Kelli Kelly, Jo Petteruti, David Brakebill, and Bill William. Also present were Library Director Carol Lloyd, and Senior Civil Deputy District Attorney Jeff Weed.

Absent: Ashlee McGarity

**Verification of the posting of the agenda**

Agenda was posted by Carol Lloyd

**Review and approval of agenda as submitted or revised**

Motion made by David Brakebill to approve the agenda as submitted, seconded by Jo Petteruti. All in favor, motion carried.

**Review and approval of the meeting minutes from May 26, 2022**

Motion made by David Brakebill to approve the minutes of June 16, 2022 as submitted, seconded by Bill Williams. All in favor, motion carried.

**Library Board of Trustees Reports**

David Brakebill - Reading the "Bruno, Chief of Police" series set in the French countryside which he said was in the light reading category. Also read "Kosher Jesus" which explores the relationship between Christianity and Judaism.

Bill Williams – Read "The Peasant Prince", a story that follows a young man born in Lithuania in 1746 who came to the U.S. one month after the signing of our Declaration of Independence, and who designed the plans for the Fortress West Point.

Kelli Kelly – Read "American War", a story about a second American Civil War, and that asks what might happen if America were to turn its most devastating policies and deadly weapons upon itself.

Jo Petteruti - Attended the Creative Aging Artists' Reception held at the Library on July 27.

### **Library Director's Report**

July 27, 2022 – Creative Aging Artist Reception was held at the Library from 4:00 – 6:00 p.m. with 45 to 50 people in attendance along with Maryjane Dorofachuk of Nevada Arts Council who made the grant possible. Cody Deegan was the artist/instructor of the 7-week Basic Drawing class of 15 students that was held at the Arts Center from June through mid-July. Student's art was on display for the reception and will stay up through August. Carol also mentioned her hopes of keeping the collaboration on projects with the Arts Council going.

August 5, 2022 - Books, Bites & Beverages: A Literary Adventure, 6:30 p.m, the Library 's main fundraiser for the year. Carol asked that all packets and wine pull tickets be returned to her. Board member participation is both encouraged and anticipated.

August 10, 2022 - Board of Trustees required ethics and open meeting laws training class, Commission Chambers, 5:30 p.m., rescheduled from July.

The Library is fully staffed now with the addition of pages Levi Johnson and Emerald Green.

Featured Artist: Dennis Doyle Photography, September – October 2022. Photo subjects include petroglyphs and pictographs from the west and southwest.

October 22, 2022 – Meet and hear Kendra Atleework, author of “Miracle Country”, Saturday 5:00 – 7:00 p.m at CAC. Collaboration with CAC for the event, funded by Nevada Humanities.

February 25, 2023 – Meet and hear Michael Branch, author of “On The Trail of the Jackalope: How a Legend Captured the World's Imagination and Helped Us Cure Cancer”, Saturday 5:00 – 7:00 p.m at CAC. Collaboration with CAC for the event, funded by Nevada Humanities. The author is from UNR, and the story is a non-fiction history of Bishop.

Statistics were reviewed, and it was noted that volumes were increasing.

The Summer Reading Program ends on Friday, July 29 after its two-month run during which 624 people signed up and over 2,000 books were given out. Expenses for the program were approximately \$4,000 which also covered 3 performances of the Juggler drawing 245 attendees, and a performance by the Young Shakes who performed “Much Ado About Nothing”. The program wraps up with Ocean Bingo on Friday.

Nevada Library Cooperative currently owns a volume of IP Addresses that they purchased in the 1980s but has not used. They have begun to sell them and expect to raise \$600,000 - \$900,000 from the sale for the Nevada Library Cooperative. Churchill County's dues to the co-op have been paid for this year.

Finances are now all handled by the Churchill Library Association who now manages all accounts. Funds no longer go through the county. Also, there has been minimal spending from the Gift Fund and no spending from the Morgan Trust funds.

Reminder: Carol's performance review is due to Geoff by Monday, August 15. Reply only to him on his email, do not reply all.

### **Set the date and time of next regular Library Board meeting**

The next meeting is scheduled for Thursday, August 25, 2022 at 3:00 p.m. in the Commission Chambers, Churchill County Administration Building, 155 N. Taylor Street, Fallon, NV.

### **Old Business**

1. For Information Only – Discussion of funds held with Churchill County and investment options. No discussion was held, and this item will remain on the agenda as a placeholder.

### **New Business**

1. Consideration and possible action to approve the monthly budget report. Discussion was centered on the drop in part-time salary and wages which was due to the two previously unfilled page positions. Motion made by David Brakebill to approve the monthly budget report, seconded by Bill Williams. All voted in favor, motion carried.
2. Consideration and possible action to approve the Library Gift Fund. Motion made David Brakebill to approve the Library Gift Fund, seconded by Bill Williams. All voted in favor, motion carried. Kelli Kelly then asked Carol if the Library Board could receive reports from the CLA showing their spending and fundraising activities as well as monies raised for the Endowment to which Carol said yes.

### **Public Comment**

None

### **Adjournment**

Meeting adjourned at 3:27 p.m.

Respectfully submitted,

Jo Petteruti for Ashlee McGarity, Secretary