

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

December 19, 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 December 19, 2022, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

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

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 October 17, and November 21, 2022

Jo Petteruti moved that the minutes for October 17, 2022, and November 21, 2022, be approved as submitted; Becky Taylor seconded the motion and it was carried.

Public Comment

No public comment

Director's Report

The Enel drone project is ongoing.

Michael Branch, author of *On the Trail of the Jackalope*, will speak at the CAC on February 25, 2023.

The library is partnering with the state parks to allow checking out a park visitor's pass from the library for free entry to the park. Park visitors must leave the Park within two weeks.

This year's volunteer reception will be held on February 2, 2023.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, January 23, 2023, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

Linda Miller moved to approve up to \$200.00 in expenses for distribution of the fundraising letter; Becky Taylor seconded the motion and it was carried.

New Business

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

Public Comment

There was no public comment.

The meeting was adjourned at 4: 57 P.M.

Respectfully Submitted,

Linda Miller, Secretary

