

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

NOVEMBER 21, 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 November 21, 2022, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Jo Petteruti, Zip Upham, 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; Terry Mackedon seconded the motion and it was carried.

Review and Adoption of the minutes for October 17, 2022

October 17, 2022 minutes were unavailable to approve.

Director's Report

Fifty people attended Dale Erquiaga's presentation of *Three Wives' Tale* on October 25, 2020.

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

There will be two additional Enel drone presentations in December, at the library.

Jim Zlokovich's art exhibit will run through January 2023.

Michelle Nelsen will exhibit her artwork beginning in February, 2023, through April, 2023.

The Children's Librarian position has been posted and will close on December 5, 2022.

The Library Director's position will post at the end of December or beginning of January.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, December 19, 2022, at 4:15, P.M., at the library annex, 507 South Maine Street, Fallon, NV.

Old Business

Carol continues to communicate with the Secretary of State regarding our status.

New Business

Jo Petteruti moved to transfer \$1,000.00 from our checking account to corporate fees for Edward Jones; Becky Taylor seconded the motion and it was carried.

Linda Miller moved that we switch from a debit card to a credit card for purchases; Terry Mackedon seconded the motion and it was carried.

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

Jo Petteruti moved that we approve \$2,000.00 to use for the reception; Becky Taylor seconded the motion and it was carried.

Zip Upham distributed a draft of the proposed donation letter to be sent out. He asked for any suggested additions or changes.

Becky Taylor moved that we table approval of the draft letter until our next meeting so everyone has a chance to read it; Terry Mackedon seconded the motion and it was carried.

Public Comment

There was no public comment.

The meeting was adjourned at 5:07 P.M.

Respectfully Submitted,

Linda Miller, Secretary

