

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

OCTOBER 17, 2022

Call to Order

The monthly meeting of the Churchill Library Association was called to order by Vice-President Jo Petteruti at 4:10 P.M., on October 17, 2022, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Jo Petteruti, Jaime Shafer, Terry Mackedon, and Linda Miller. Also present were Library Director Carol Lloyd, Janeen Malkovich, and, via Zoom, Connie Christiansen. Absent were Zip Upham and Becky Taylor,

Verification of the posting of the agenda

Agenda was posted by Carol Lloyd

Review and adoption of agenda as submitted or revised

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

Review and Adoption of the minutes for September 19, 2022

Linda Miller moved that the minutes for September 19, 2022, be approved as submitted; Terry Mackedon seconded the motion and it was carried.

Old Business

Connie Christiansen, with Christiansen Accounting Network, was available via Zoom to go over financial filings and to answer questions. She went over the financials, including reconciling with Edward Jones. Also the changes that Janeen will make in Quickbooks so we can easily tell the changes in the Endowment fund. She also reported that CLA is up to date on tax filings.

New business

Jaime Shafer moved that we approve the monthly financial report; Terry Mackedon seconded the motion and it was carried.

Director's Report

On November 10, and 17, from 3:30 to 4:30, the library will hold a demonstration of the Enel drone.

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. This event is sponsored by Nevada Read in Your Library.

Dale Erquiaga, author of *Three Wives' Tale*, will speak on October 25, 2022, at the library.

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

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, November 21, 2022, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Public Comment

There was no public comment.

The meeting was adjourned at 4: 48 P.M.

Respectfully Submitted,

Linda Miller, Secretary

