

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

January 23, 2023

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 January 23, 2023, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Jo Petteruti, Terry Mackedon, Jaime Shafer, Laura Gutierrez, 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

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

Review and Adoption of the minutes for December 19, 2022

Linda Miller moved that the minutes for December 19, 2022, be approved as submitted; Terry Mackedon 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, February 27, 2023, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

Everything is in order for the Volunteer Reception.

New Business

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

Jo Petteruti moved to approve the November and December updated bookkeeping charges in the amount of \$260.00; Jaime Shafer seconded the motion and it was carried

New events coming up include “Empty Bowls” in April, Summer Reading Program Carnival, Books, Bites, and Beverages.

Public Comment

There was no public comment.

The meeting was adjourned at 4: 59 P.M.

Respectfully Submitted,

Linda Miller, Secretary

