

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

March 27, 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, Becky Taylor, and Linda Miller. Also present were Library Director Carol Lloyd, and bookkeeper 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 the agenda be approved as submitted; Jaime Shafer seconded the motion and it was carried.

Review and Adoption of the minutes for February 27, 2023

Terry Mackedon moved that the minutes for February 27, 2023, be approved as submitted; Jaime Shafer seconded the motion and it was carried.

Public Comment

No public comment

Director's Report

Michael Branch, author of *On the Trail of the Jackalope*, will speak at the CAC on May 20, 2023.

The Empty Bowls event will be held on April 16, 2023.

Pinwheels for Protection will be held April 15-21.

The Summer Reading Program kick-off carnival will be held on June 3, 2023.

Books, Bites and Beverages will be held on August 11, 2023.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, April 17, 2023, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

We need more soup and bread donations for the Empty Bowls event.

EZ ups are needed for the carnival.

Carol is working on revising the by-laws.

New Business

Linda Miller moved that we approve the financial report as submitted; Becky Taylor 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.

Jaime Shafer moved that we approve up to \$4500 for the Summer Reading Program, including the carnival; Becky Taylor seconded the motion and it was carried.

Linda Miller moved that we approve up to \$5000 for Books, Bites and Beverages; Terry Mackedon seconded the motion and it was carried.

Becky Taylor moved that we approve \$50 for the Secretary of State filing fee; Jaime Shafer seconded the motion and it was carried

Public Comment

There was no public comment.

The meeting was adjourned at 5:22 P.M.

Respectfully Submitted,

Linda Miller, Secretary

