

**CHURCHILL LIBRARY ASSOCIATION  
CHURCHILL COUNTY, NEVADA  
553 S. MAINE STREET  
Fallon, Nevada 89406  
(775) 423-7581  
Email: [clquillen@churchillcountylibrary.org](mailto:clquillen@churchillcountylibrary.org)**

**\*\*\*\*NOTICE OF PUBLIC MEETING\*\*\*\***

**PLEASE POST**

**PLACE OF MEETING:** Churchill County Library Annex 507 South Maine Street Fallon, NV 89406, Rear Entrance

**DATE AND TIME:** July 17, 2023 at 4:15p.m.

**TYPE OF MEETING:** Regularly scheduled meeting of the Churchill Library Association

**Notes**

- I. These meetings are subject to the provisions of the Nevada Open Meeting Law (NRS Chapter 241. Except as otherwise provided for by law, these meetings are open and public.**
- II. Action will be taken on all Agenda items, unless otherwise noted.**
- III. The Agenda is a tentative schedule. The Churchill Library Association may act upon Agenda items a different order than is stated in this notice-so as to affect the people's business in the most efficient manner possible.**
- IV. In the interest of time, the Churchill Library Association reserves the right to impose uniform time limits upon matters devoted to public comment.**
- V. Any statement made by a member of the Churchill Library Association during the public meeting is absolutely privileged.**
- VI. All persons participating in the meeting, by any means, are put on notice that all meetings are recorded.**

**AGENDA**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Roll call of members**
- 5. Verification of the posting of the agenda**
- 6. Consideration and possible action re: approval of agenda as submitted or revised.**
- 7. Consideration and for possible action re: approval of minutes of the meeting held on:  
A. June 19, 2023**
- 8. Churchill Library Association Member Report**

## **9. Library Director's Report**

- Summer Reading Update
- Books, Bites, and Beverages: A Literary Adventure --Friday, August 11, 2023, at 6:30pm- -Co-Chairs: Jo Petteruti and Terry Mackedon
- Google for Nonprofits
- United for Libraries Virtual Conference

**Set date and time of regular/special Churchill Library Association Meeting:** Next meeting is scheduled for Monday, August 21, 2023, at 4:15pm at Churchill County Library Annex 507 South Maine Street Fallon, NV 89406, Rear Entrance

### **OLD BUSINESS**

1. **Consideration and possible action re:** Action to approve CLA Bylaws.
2. **Consideration and possible action re:** Update and any action related to Books, Bites, and Beverages: A Literary Adventure on Friday, August 11, 2023.

### **NEW BUSINESS.**

1. **Consideration and possible action re:** Action to approve the monthly financial report.
2. **Consideration and possible action re:** Action to approve New CLA Board member
3. **Consideration and possible action re:** Action to approve May and June 2023 invoice to update in the amount of \$320 for bookkeeping services.
4. **Consideration and possible action re:** Action to approve Quickbooks price increase from \$50 per month to \$60 per month starting 8/1/23
5. **Consideration and possible action re:** Retirement of Douglas Drost from EdwardJones.
6. **Consideration and possible action re:** Action to approve the appointment of Hunter Drost from EdwardJones to be the new Financial Advisor
7. **Consideration and possible action re:** Action to approve CCL's use of Google for Nonprofits
8. **Consideration and possible action re:** Action to approve board member(s) attendance at United for Libraries Virtual Conference

### **Public Comment**

### **Adjournment.**

**AFFIDAVIT OF POSTING**

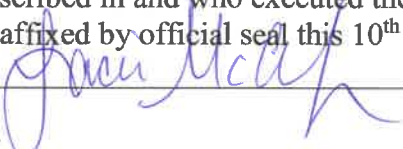
State of Nevada        )  
                                  : ss  
County of Churchill    )

Ashlee Brown, an employee of Churchill County Nevada, being duly sworn, says: That on the 10<sup>th</sup> day of July 2023 AD, she posted a notice, of which the above is a copy, at Churchill County Administration 155 N. Taylor, Fallon, NV; Fallon City Hall 55 W. Williams Ave. Fallon, NV; Churchill County Library 553 S. Maine Street Fallon, NV; Churchill County Website [www.churchillcounty.org](http://www.churchillcounty.org) and the Nevada State Website <https://notice.nv.gov/>.



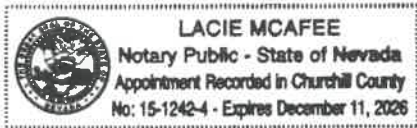
State of Nevada        )  
                                  : ss  
County of Churchill    )

On the 10<sup>th</sup> day of July 2023 before a Notary Public, personally appeared Ashlee Brown known to me to be the person described in and who executed the foregoing instrument. In witness whereof, I have hereunto set my hand and affixed by official seal this 10<sup>th</sup> day of July 2023.



Endnotes:

**Disclosures:**  
Churchill County is an equal opportunity provider and employer.



**Accommodations:**  
Churchill County Library will make all reasonable efforts to assist and accommodate physically handicapped person desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Library Director, in writing at 553 S. Maine St., Fallon, Nevada 89406, or by calling (775) 423-7581 or the TDD Nevada relay number 711.

- Procedures:**
- The public meetings may be conducted according to the rules of parliamentary procedure.
  - Persons providing public comment will be asked to state their names for the record.
  - The Churchill Library Association reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people’s business.
  - All supporting materials for this agenda are available by requesting a copy from the Library Director at 775-423-7581 prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Library Director. You are entitled to one copy of the supporting materials free of charge.
  - In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discrimination on the basis of race, color, national origin, sex, age, or disability, (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call ( (800)795-3972 (voice) or (202)720-6382 (TDD).

**Verification of the posting of the Churchill Library Association meeting**  
**on July 17, 2023 at the Library Annex**  
**at 507 S. Maine Street Fallon, NV 89406**

**Posted on: July 10, 2023**

Churchill County Administration 155 N. Taylor, Fallon, NV

By: AB Time: 11:55

Fallon City Hall 55 W. Williams Ave. Fallon, NV

By: AB Time: 12:00

Churchill County Library 553 S. Maine Street Fallon, NV

By: AB Time: 12:05

Churchill County Website

By: JS Time: 2:15