

## CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

May 22, 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 May 22, 2023, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

### **Roll Call**

Directors present were Zip Upham, Jo Petteruti, Terry Mackedon, Laura Gutierrez and Linda Miller. Also present were Library Director C. L. Quillen, and bookkeeper Janeen Malkovich.

### **Verification of the posting of the agenda**

Agenda was posted by C. L. Quillen

### **Review and adoption of agenda as submitted or revised**

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

### **Review and Adoption of the minutes for April 17, 2023**

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

### **Public Comment**

No public comment

### **Director's Report**

The Nevada State Parks exhibit will continue through May.

The SRP Kick-off Carnival will be held on June 3, 2023 from 10:00 A.M. to 2:00 P.M.

Books, Bites, and Beverages will be held on August 11, 2023, at 6:30 P.M.

### **Set date and time of regularly scheduled CLA meeting**

The next meeting is scheduled for Monday, June 19, 2023, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

**Old Business**

C. L. will send out the existing by-laws for directors to review.

Jo Petteruti moved that we approve \$200.00 in small bills to be used for change at the SRP Carnival; Terry Mackedon seconded the motion and it was carried.

**New Business**

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

Zip Upham will recreate the donation letter for BBB.

We will consult with the library's children's librarian regarding an appropriate children's book for BBB.

**Public Comment**

There was no public comment.

The meeting was adjourned at 4:57 P.M.

Respectfully Submitted,

Linda Miller, Secretary



