

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

April 17, 2023

Call to Order

The monthly meeting of the Churchill Library Association was called to order by Vice-President Jo Petteruti 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, Laura Gutierrez 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

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 March 27, 2023

Jaime Shafer moved that the minutes for February 27, 2023, be approved as submitted; Becky Taylor 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 Nevada State Parks exhibit will continue through May.

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, May 26, 2023, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

The Secretary of State filing has not yet been resolved.

The draft of the By-Laws has not yet been completed.

EZ ups and volunteers are needed for the SRP carnival.

New Business

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

Becky Taylor moved that we approve up to \$250.00 for the new Director Meet and Greet; Jo Petteruti seconded the motion and it was carried.

Public Comment

There was no public comment.

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

Respectfully Submitted,

Linda Miller, Secretary

