

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

August 21, 2023

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:20 P.M., on August 21, 2023, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Terry Mackedon, and Linda Miller. Also present was Library Director C.L. Quillen.

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, July 17, 2023

Terry Mackedon moved that the minutes for July 17, 2023, be approved as submitted; Linda Miller seconded the motion and it was carried.

Public Comment

No public comment

Director's Report

The Summer Reading Program hosted approximately 600 readers.

“Books, Bites, and Beverages” was attended by 80 guests.

Use of “Google for Non-profits” remains pending.

Becky Taylor has submitted her resignation from the CLA board.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, September 18, 2023, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

Linda Miller made a motion to table approval of the CLA by-laws until the September meeting; Terry Mackedon seconded the motion and it was carried.

New Business

Terry Mackedon moved that we approve the financials as submitted; Linda Miller seconded the motion and it was carried.

Terry Mackedon moved that we hold the next Volunteers' reception on February 15, 2024; Linda Miller seconded the motion and it was carried.

Discussion of a "Library of Things" was tabled until a later date.

Public Comment

There was no public comment.

The meeting was adjourned at 6:17 P.M.

Respectfully Submitted,

Linda Miller, Secretary

