

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

July 17, 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 July 1, 2023, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Jo Petteruti, Terry Mackedon, 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

Jo Petteruti moved that the agenda be approved as revised; Terry Mackedon seconded the motion and it was carried.

Review and Adoption of the minutes for, June 19, 2023

Terry Mackedon moved that the minutes for June 19, 2023, be approved as submitted; Jo Petteruti seconded the motion and it was carried.

Public Comment

No public comment

Financial Report

Jo Petteruti moved that we approve updating the May and June 2023 invoices in the amount of \$320.00 for bookkeeping services; Linda Miller seconded the motion and it was carried.

Director's Report

600 readers have registered for the Summer Reading Program.

C.L. requested that the library be allowed to piggyback on the CLA in order to access the "Google for Nonprofits" program. No vote is necessary.

The United for Library virtual conference will be held August 1-3, 2023.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, August 21, 2023, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

The approval of the CLA by-laws has been tabled until the next meeting.

Plans for Books, Bites, and Beverages were discussed and updated.

New Business

Jo Petteruti moved to approve payment of Quickbooks price increase from \$50.00 to \$60.00 per month starting August 1, 2023; Terry Mackedon seconded the motion and it was carried.

Linda Miller moved that we approve Jo's attendance at the virtual United for Library event for \$110.00; Terry Mackedon seconded the motion and it was carried.

Public Comment

There was no public comment.

The meeting was adjourned at 5:49 P.M.

Respectfully Submitted,

Linda Miller, Secretary

