

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

June 19, 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 June 19, 2023, at the Churchill County Library Annex, 507 S. Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Jo Petteruti, Becky Taylor, 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; Jo Petteruti seconded the motion and it was carried.

Review and Adoption of the minutes for May 22, 2023

Jo Petteruti moved that the minutes for May 22, 2023, be approved as submitted; Becky Taylor seconded the motion and it was carried.

Public Comment

No public comment

Financial Report

Jo Petteruti moved that we transfer \$1,000.00 from the CLA's checking account to the corporate account; Linda Miller seconded the motion and it was carried.

Becky Taylor moved that the financial report be approved as submitted; Jo Petteruti seconded the motion and it was carried.

Jo Petteruti moved that we approve a \$380.00 check to update for the March and April invoices for bookkeeping services; Becky Taylor seconded the motion and it was carried.

Director's Report

Approximately 35 attended the "Meet and Greet" in May.

Approximately 225 attended the SRP Carnival.

500 readers have registered for the Summer Reading Program.

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

There was discussion of details regarding Books, Bites, and Beverages.

Jo Petteruti moved that we authorize C.L. Quillen to purchase necessary books for the tables; Linda Miller seconded the motion and it was carried.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, July 17, 2023, at 4:15, at the library annex, 507 South Maine Street, Fallon, N.V.

Old Business

C. L. Quillen distributed a draft of the Bylaws for review.

New Business

Discussion re prospect of new CLA board member.

Public Comment

There was no public comment.

The meeting was adjourned at 5:32 P.M.

Respectfully Submitted,

Linda Miller, Secretary

