

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

October 16, 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 October 16, 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 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

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

Review and Adoption of the minutes for September 18, 2023

Jo Petteruti moved that the minutes for September 18, 2023, be approved as amended; Terry Mackedon seconded the motion and it was carried.

CLA Member Report

The investment subcommittee met with Hunter Drost today.

Director's Report

C.L. is looking into providing an interactive library speaker program. This would cost \$2500.00 a year.

C.L. is also considering purchasing the Mango Language Learning app, which would cost \$3200.00 per year.

The elementary school program is continuing,

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, November 20, 2023, at 4:15.

Old Business

Discussion of the By-laws was tabled until our next meeting.

Action to approve a new board member was tabled until next meeting

Zip will bring a draft of the annual donation letter to the November meeting.

Discussion of the proposed Prohibition Party is on hold until we can get more information from Mel Glover.

The high school will not participate in the Empty Bowls event next year.

The next Books, Bites and Beverages event is tentatively scheduled for Saturday, August 10, 2024.

Next year's volunteer reception will be held on February 15, 2024.

Terry Mackedon moved that we add Linda Miller as a signatory for the checking account; Jo Petteruti seconded the motion and it was carried.

Discussion of the Children's Programming budget request was tabled until next meeting.

New Business

Janeen Malkovich was not in attendance; we need clarification before we can approve the financial report. Jo Petteruti moved that we table the issue until the next meeting; Linda Miller seconded the motion and it was carried.

The meeting was adjourned at 5:11 P.M.

Respectfully Submitted,

Linda Miller, Secretary

