

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

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

Roll Call

Directors present were Jo Petteruti, Terry Mackedon, and Linda Miller. Also present were Library Director C.L. Quillen, bookkeeper Janeen Malkovich, and Churchill County Museum Director Mel Glover.

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, August 21, 2023

Terry Mackedon moved that the minutes for August 21, 2023, be approved as submitted; Linda Miller seconded the motion and it was carried.

Public Comment

No public comment

Director's Report

New fall programs include: a spice club with an informational brochure and samples, initiation of an Elementary School Book Club, creation of an adult book discussion group, and a Seed Library in the spring.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, October 16, 2023.

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

New Business

Mel Glover, museum director, discussed partnering with CLA on a special event, He proposed a Prohibition Party, which would be co-hosted by CCM and CLA, possibly with participation of the Arts Council.

Terry Mackedon moved that the financial report be approved as submitted; Linda Miller seconded the motion and it was carried.

Linda Miller moved that we approve the purchase of the New York Times, Sunday edition; Terry Mackedon seconded the motion and it was carried.

Linda Miller moved that we approve update of July and August invoices for LLC for \$340.00; Terry Mackedon seconded the motion and it was carried.

Discussion of transaction details for deposits was tabled until next meeting.

Discussion of signatories for the checking account was tabled until next meeting.

Discussion of Children's Programming budget request.

Public Comment

There was no public comment.

The meeting was adjourned at 5:38 P.M.

Respectfully Submitted,

Linda Miller, Secretary

