

**CHURCHILL LIBRARY ASSOCIATION  
CHURCHILL COUNTY, NEVADA  
553 S. MAINE STREET  
Fallon, Nevada 89406  
(775) 423-7581  
Email: [clquillen@churchillcountylibrary.org](mailto:clquillen@churchillcountylibrary.org)**

**\*\*\*\*NOTICE OF PUBLIC MEETING\*\*\*\***

**PLEASE POST**

**PLACE OF MEETING:** Churchill County Library Annex, 507 South Maine Street Fallon, NV 89406, Rear Entrance

**DATE AND TIME:** February 26, 2024 at 4:15p.m.

**TYPE OF MEETING:** Regularly scheduled meeting of the Churchill Library Association

**Notes**

- I. These meetings are subject to the provisions of the Nevada Open Meeting Law (NRS Chapter 241. Except as otherwise provided for by law, these meetings are open and public.**
- II. Action will be taken on all Agenda items, unless otherwise noted.**
- III. The agenda is a tentative schedule. The Churchill Library Association may act upon Agenda items a different order than is stated in this notice-so as to affect the people's business in the most efficient manner possible.**
- IV. In the interest of time, the Churchill Library Association reserves the right to impose uniform time limits upon matters devoted to public comment.**
- V. Any statement made by a member of the Churchill Library Association during the public meeting is absolutely privileged.**
- VI. All persons participating in the meeting, by any means, are put on notice that all meetings are recorded.**

**AGENDA**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Roll call of members**
- 5. Verification of the posting of the agenda**
- 6. Consideration and possible action re: approval of agenda as submitted or revised.**
- 7. Consideration and for possible action re: approval of minutes of the meeting held on: January 22, 2024**
- 8. Churchill Library Association Member Report**

## 9. Library Director's Report

- Google for Nonprofits
- Upcoming Programs
- Taxes on Edward Jones account
- Summer Reading Kick Off, Saturday, June 1

**Set date and time of regular/special Churchill Library Association Meeting:** Next meeting is scheduled for Monday, March 18, 2024, at 4:15pm at Churchill County Library Annex 507 South Maine Street Fallon, NV 89406, Rear Entrance

### OLD BUSINESS

1. **Consideration and possible action re:** Action to approve New CLA Board member.
2. **Consideration and possible action re:** Creating a new Quick book account for 2024 and beyond with a streamlined Chart of Accounts
3. **Consideration and possible action re:** Fundraising 2024
  - a. Annual Letter
  - b. Prohibition Party with CCM (April 6, 2024)
  - c. Books, Bites, and Beverages 2024 (August)
  - d. Empty Bowls (October/November)
  - e. Other fundraising ideas?

### NEW BUSINESS.

1. **Consideration and possible action re:** Action to approve the monthly financial report
2. **Consideration and possible action re:** Transfer \$600 to Edward Jones 6062 account for fees/charges
3. **Consideration and possible action re:** Bookkeeper proposals
4. **Consideration and possible action re:** Request for Funds for April programming
5. **Consideration and possible action re:** Request for Funds for Summer Reading
6. **Consideration and possible action re:** Request for Funds for Book Bins
7. **Consideration and possible action re:** Approval to Purchase Books for baskets for 4/6/24

**Public Comment**

**Adjournment.**

**AFFIDAVIT OF POSTING**

State of Nevada        )  
                                  : ss  
County of Churchill    )

Maria Gill, an employee of Churchill County Nevada, being duly sworn, says: That on the 20th day of February, 2024 AD, she posted a notice, of which the above is a copy, at Churchill County Administration 155 N. Taylor, Fallon, NV; Fallon City Hall 55 W. Williams Ave. Fallon, NV; Churchill County Library 553 S. Maine Street Fallon, NV; and the Churchill County Library Website [www.churchillcountylibrary.org](http://www.churchillcountylibrary.org).

*Maria Gill*

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State of Nevada        )  
                                  : ss  
County of Churchill    )

On the 20th day of February, 2024 AD before a Notary Public, personally appeared Maria Gill known to me to be the person described in and who executed the foregoing instrument. In witness whereof, I have hereunto set my hand and affixed by official seal this 20th day of February, 2024.

*Lacie McAfee*

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Endnotes:

**Disclosures:**  
Churchill County is an equal opportunity provider and employer.



**Accommodations:**  
Churchill County Library will make all reasonable efforts to assist and accommodate physically handicapped person desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Library Director, in writing at 553 S. Maine St., Fallon, Nevada 89406, or by calling (775) 423-7581 or the TDD Nevada relay number 711.

- Procedures:**
- The public meetings may be conducted according to the rules of parliamentary procedure.
  - Persons providing public comment will be asked to state their names for the record.
  - The Churchill Library Association reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people’s business.
  - All supporting materials for this agenda are available by requesting a copy from the Library Director at 775-423-7581 prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Library Director. You are entitled to one copy of the supporting materials free of charge.
  - In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discrimination on the basis of race, color, national origin, sex, age, or disability, (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call ( (800)795-3972 (voice) or (202)720-6382 (TDD).

Verification of the posting of the Churchill Library Association meeting  
on February 26, 2024, at the Library Annex at 507 S. Maine Street Fallon, NV 89406

Posted on: February 20, 2024

Churchill County Administration, 155 N. Taylor, Fallon, NV

By: *M Gill* Time: *2:30 pm*

Fallon City Hall, 55 W. Williams Ave., Fallon, NV

By: *M Gill* Time: *2:36 pm*

Churchill County Library, 553 S. Maine Street, Fallon, NV

By: *M Gill* Time: *3:15 pm*

Churchill County Library Website, <https://churchillcountylibrary.org/support/association/>

By: *JS* Time: *4 pm*