

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

August 28, 2018

Call to Order

The monthly meeting of the Churchill Library Association was called to order by Vice-President Zip Upham at 4:00 P.M., on August 28, 2018, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Linda Miller, Terry Mackedon, Deborah Stewart, Jaime Shafer, and Rik Andrews. Also present was Library Director Carol Lloyd.

Verification of the posting of the Agenda

Agenda was posted by Carol Lloyd

Public Comment

No public comments

Approval of Agenda

Linda Miller moved that the agenda be approved as written; Terry Mackedon seconded the motion and it was carried.

Approval of the minutes from June 28, 2018

Deborah Stewart moved that the minutes be approved as submitted; Terry Mackedon seconded the motion and it was carried.

Approval of the financial report

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

CLA member reimbursements submitted

None submitted

CLA member report

No reports

Library Director's Report

The summer reading program had 871 sign-ups, which is 100 more than last year.

2,000 books have gone out to the community.

There will be an artist's reception for Carolyn Kwas on September 4, from 5:00-6:30. Jaime Shafer will provide refreshments.

Jean Beatty has resigned from the Board.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Tuesday, September 25, 2018, at 4:00 P.M. at the library annex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

Douglas Drost, with Edward Jones Investments, distributed information on the proposed Library Endowment Fund, and answered questions about the handling of the fund.

The Association netted \$5,593.09 from the Books, Bites, and Beverages event.

Carol Lloyd distributed the library's Five Year Plan. No action was taken.

Deborah Stewart moved that we approve \$1,000.00 to co-sponsor, with the Churchill Arts Council, an author event featuring Willie Vlauntin; Terry Mackedon seconded the motion and it was carried.

We have \$3,137.37 remaining from the Summer Reading Program. No action was taken.

Vice President Zip Upham adjourned the meeting at 5:15 P.M.

Respectfully Submitted,

Linda Miller, Secretary

