

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

May 22, 2018

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Jean Beatty at 3:04 P.M., on February 27, 2018, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

Roll Call

Directors present were Jean Beatty, Linda Miller, Terry Mackedon, Deborah Stewart, and Zip Upham. 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

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

Approval of the minutes from April 24, 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

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

CLA member reimbursements submitted

A bill was submitted in the amount of \$250.00 for printing of the endowment brochure by Jeff's Digitex.

A bill was submitted in the amount of \$58.32 for membership in the Chamber of Commerce.

Zip Upham moved that both reimbursements be approved; Terry Mackedon seconded the motion and it was carried.

CLA member report

Jean Beatty reported that she received questions from Homestead about clients setting up a monthly endowment payment. Payments must be set up through the client's bank and paid to the CLA.

Library Director's Report

The Rotary Club has donated funds for purchasing books for the students at Northside Early Learning Center.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Thursday, June 28, 2018, at 1:00 P.M. at the Library Annex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

1. Literary Food and Wine Tasting 2018

Hosts have been selected for the book stations.

Zip Upham will print tickets to the event.

Donations for the raffle are still being collected.

2. Strategic Plan

The focus group meetings have been completed. The survey will be available on-line through Monday morning, May 28.

3. Board Membership

Two board members have resigned: Dona Eveatt and Michelle Nelsen. New members are being sought to fill those positions.

The meeting was adjourned by President Jean Beatty at 4:10 P.M.

Respectfully Submitted,

Linda Miller, Secretary

