

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

October 22, 2018

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:00 P.M., on October 22, 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, Jo Petteruti, 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

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

Approval of the minutes from August 28, 2018

Rik Andrews 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; Jaime Shafer seconded the motion and it was carried.

CLA member reimbursements submitted

None submitted

CLA member report

No reports

Library Director's Report

Ms. Lloyd distributed the "Funds Allocated" report.

The first holiday program of this year will be held at the library on December 8, from 1:00 P.M. to 3:00 P.M. We will have reindeer petting, cookie decorating, and hot chocolate. Ms. Mackedon, Ms. Stewart, and Ms. Miller volunteered to assist.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, November 26, 2018, at 4:00 P.M. at the library annex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

Jaime Shafer moved that we accept Jo Petteruti as a new Board member; Deborah Stewart seconded the motion and it was carried.

Fundraising discussion was tabled until the November meeting,

Linda Miller moved that CLA support Prohibition programming (See handout) in partnership with the Churchill County Museum; Jaime Shafer seconded the motion and it was carried.

Old Business

A committee has been formed to take the lead on the next "Books, Bites, and Beverages" event to be held in 2019. The committee consists of Deborah Stewart, Terry Mackedon, and Linda Miller.

Rik Andrews has updated the Economic Fund Investment Policy and distributed it. Ms. Stewart made a motion to approve the updated plan; Ms. Mackedon seconded the motion and it was carried.

Ms. Petteruti made a motion to approve the transfer of \$26,815.00 to Edward Jones Investments; Ms. Mackedon seconded the motion and it was carried.

Public Comment

No public comment

Mr. Upham adjourned the meeting at 5:03 P.M.

Respectfully Submitted,

Linda Miller, Secretary

