

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

April 24, 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, Michelle Nelsen, 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

Linda Miller moved that the agenda be approved as written; Deborah Stewart seconded her motion and it was carried.

Approval of the minutes from March 29, 2018

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

Approval of the financial report

Zip Upham 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

Jean Beatty attended one of Dave Pelzer's speaking events and reported that it was well-attended.

Library Director's Report

Ms. Lloyd distributed Certificates of Commendation from Senator Catherine Cortez Masto to each Board member in recognition of the CLA's contribution of books for the Pelzer events.

The Board still has an opening for an additional director. Suggestions are welcome.

Ms. Lloyd is updating the library's strategic plan for the next five years. CLA directors are requested to attend one of the focus sessions. A press release is forthcoming.

The library has received a grant to establish a "virtual reality room".

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Tuesday, May 22, 2018, at 3:00 P.M. at the Library Annex, 507 South Maine Street, Fallon NV, Rear Entrance.

New Business

1. Endowment Fund

Mr. Upham gave a report on the research that's been done by the Endowment Advisory Board (EAB).

The EAB recommends using Doug Drost at Edward Jones Investments as financial advisor.

Terry Mackedon moved that the committee accept the EAB's recommendation; Linda Miller seconded the motion and it was carried.

Ms. Stewart distributed a draft of the proposed brochure promoting the endowment fund. The Board discussed the brochure and proposed some changes to the language used.

Mr. Upham moved to approve the suggested changes; Terry Mackedon seconded the motion and it was carried.

2. Literary Food and Wine Tasting 2018

The list of past donors to the event was discussed; and businesses were assigned to each Director for contact.

3. Artist's Reception: approval of expenditures

No expenditures were submitted for the March 20, 2018 reception for Nancy Stevens-Brown.

The next reception will be held on May 8, 2018, for "Flying Artists". Linda Miller, Terry Mackedon and Jean Beatty will set up refreshments.

The meeting was adjourned at 4:10 P.M.

Respectfully Submitted,

Linda Miller, Secretary

