

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

December 17, 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

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

Approval of the minutes from November 26, 2018

Jaime Shafer moved that the minutes be approved as submitted; Jo Petteruti 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

Ms. Shafer indicated that she had submitted a request to Total Wine for a wine donation and they have agreed to donate. Mr. Andrews offered to pick up the donation for the next wine tasting event.

Library Director's Report

The holiday event featuring cookie decorating and a visiting reindeer was a complete success and hosted the largest group to date at the library.

The Willie Vlauntin event is scheduled for March 23, 2019.

The Jetty Rae event will be held on February 14, 2019.

Ms. Lloyd distributed the Library's January schedule of events.

There will be an artist's reception for Linda Jeffers-Spencer at the library on January 15, 2019. Ms. Shafer will provide refreshments.

The "Books, Bites, and Beverages" committee will hold its first meeting at the library, on January 14, 2019, at 3:00 P.M.

77 tickets have been sold, to date, for the Last Call Supper Club New Year's Eve Party.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, January 28, 2019, at 4:00 P.M. at the library annex, 507 South Maine Street, Fallon NV, rear entrance.

Old Business

Fundraising- Mr. Andrews distributed a draft proposal brochure re endowments.

New Business

Ms. Lloyd will be making a presentation to the School Board on January 9, 2019, regarding the varied opportunities that the library provides to our community. Ms. Shafer and Mr. Upham volunteered to attend.

Public Comment

No public comment

Mr. Upham adjourned the meeting at 4:57 P.M.

Respectfully Submitted,

Linda Miller, Secretary

