

## CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

March 29, 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

### **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 February 27, 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; Terry Mackedon seconded the motion and it was carried.

### **CLA member reimbursements submitted**

None submitted

### **CLA member report**

The artist's reception for Nancy Stevens-Brown was well attended.

### **Library Director's Report**

Dona Eveatt has resigned from the CLA Board of Directors. Recommendations for a new Board member are welcome.

Tickets are still available for author Dave Pelzer's speaking events.

### **Set date and time of regularly scheduled CLA meeting**

The next meeting is scheduled for April 24, 2018, at 3:00 P.M. at the library annex, 507 South Maine Street, Fallon NV, rear entrance.

### **New Business**

#### **Literary Food and Wine Tasting 2018**

Carol Lloyd proposed changing the name of the event to "Books, Bites and Beverages- A Literary Adventure". All agreed.

Discussion of possible raffle and food items for the event included:

Lonesome Dove- Chili and crackers, western items for raffle; possible businesses from which to request donations are Openshaw, Blessings in a Bucket, Big R, Just Country Friends. We already have a painting to raffle.

Sourdough- Water, cricket cookies; sourdough starter, crock, sourdough recipe, farmer's market items.

H Is For Hawk- Wine; Audubon Bird Book

The Monk Of Mokha- Coffee, coffee flavorings, e.g., kahlua; baklava, Turkish delight, Yemeni food; Coffee cups and saucers, High-end coffee for raffle.

Creole Belle- Red wine, Creole finger foods, fishing equipment; Hendrix's Bait and Tackle

City of Brass- Wine, hummus, pita, olives, middle eastern cookbook, brass items, spices, herbs.

Banana Cream Pie- Pie Dish, rolling pin, apron

#### **Volunteer Reception, Thursday, March 1, 2018 at 6:30 P.M.**

The reception was well-attended.

The next reception will be on Tuesday, May 8, 2018, from 5:00 -6:30 P.M. for the Flying Artists. Linda Miller will provide snacks.

### **Endowment Fund**

The Endowment Subcommittee is researching financial advisors. Possibilities: Charles Schwab, Greg Liebler, Edward Jones and Company.

**Books for Babies**

Michelle Nelsen moved to provide \$3000.00 for the Books for Babies program; Deborah Stewart seconded the motion and it was carried.

Meeting adjourned at 4:10 P.M.

Respectfully Submitted,

Linda Miller, Secretary



