

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

February 4, 2019

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:45 P.M., on February 4, 2019, 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, and Jo Petteruti. 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; Jo Petteruti seconded the motion and it was carried.

Approval of the minutes from November 26, 2018

Deborah Stewart moved that the minutes be approved as submitted; Linda Miller 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

Library Director's Report

The Willie Vlauntin event is scheduled for March 23, 2019. His latest book is "Don't Skip Out On Me".

The Jetty Rae free concert will be held on February 14, 2019, at the Fallon Theatre.

The New Year's Eve Prohibition party made over \$ 5,000.00. The CLA's share is \$2,509.00. Next year's event will be held at the museum.

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

The "Books, Bites, and Beverages" committee will hold its next meeting at the library, on March 4, 2019.

The library was honored with a marketing award from the Chamber of Commerce.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, February 25, 2019, at 4:00 P.M. at the Library aAnex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

Deborah Stewart moved that CLA join the Churchill Economic Development Authority (CEDA); Jo Petteruti seconded the motion and it was carried.

This year's Volunteer Appreciation Reception will be held on February 28.

The library has requested that CLA approve \$1166.00 for the reception. Linda Miller moved that we do so; Terry Mackedon seconded the motion and it was passed.

Old Business

The next Books, Bites, and Beverages event will be held on August 9, 2019, at the library. Several books are being considered, and the committee will decide on seven books for the event, including one children's book.

The ticket price will be \$30.00.

The event will be catered.

Mr. Upham adjourned the meeting at 5:56 P.M.

Respectfully Submitted,

Linda Miller, Secretary

