

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

February 27, 2018

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.

Directors present were Jean Beatty, Linda Miller, Terry Mackedon, Deborah Stewart, Michelle Nelsen, and Zip Upham. Library Director Carol Lloyd was also present.

Approval of Agenda

Deborah Stewart moved to approve the agenda; Terry Mackedon seconded the motion and it was carried.

Secretary's Report- Linda Miller

Terry Mackedon moved to accept the minutes as written. Zip Upham seconded the motion and it was carried.

Treasurer's Report- Deborah Stewart

Deborah distributed the financial report. Linda Miller moved to approve the financial report; Zip Upham seconded the motion and it was carried.

Zip Upham presented a check for \$1000.00, from the Fallon Rotary Club, to provide books for the Northside Early Learning Center.

Churchill Library Association Member Reimbursements

Terry Mackedon submitted a reimbursement request in the amount of \$32.28, for items purchased for the Library's Volunteer Appreciation event. Michelle Nelsen moved to approve the reimbursement; Deborah Stewart seconded the motion and it was carried.

Linda Miller submitted a reimbursement request in the amount of \$32.79 for items purchased for the Library's Volunteer Appreciation event. Terry Mackedon moved to approve the reimbursement; Zip Upham seconded the motion and it was carried.

Churchill Library Association Member Report

Jean Beatty, Terry Mackedon and Linda Miller prepared and served at the Northside Early Learning Center breakfast on February 14.

Zip Upham thanked Carol Lloyd for making a presentation at the Fallon Rotary Club on behalf of the Northside Early Learning Center.

Director's Report- Carol Lloyd

Carol informed the Board that the next books for Northside have been purchased. These will be stamped, wrapped and presented to the students at the Early Learning Center. Approximately 250 books were purchased.

The Strategic Plan for the library delineating its future is due to be updated.

New Business

The date for the 2018 Literary Food and Wine Tasting was discussed, Zip Upham moved that the event take place on Friday, August 10, 2018 at 6:30; Linda Miller seconded the motion and it was carried.

The books chosen to be highlighted at the event are:

Lonesome Dove by Larry McMurtry

Sourdough by Robin Sloan

H is for Hawk by Helen MacDonald

The Monk of Mokha by Dave Eggers

Creole Belle by Alafair Burke

City of Brass by S.A. Chakraborty

The newest novel by Joanne Fluke

The Volunteer Reception is set for Thursday, March 1, at 6:30.

An artist's reception for Nancy Stevens-Brown will take place on Tuesday, March 20. An artist's reception will be held on Tuesday, May 8, for "Flying Artists".

Zip Upham moved to create an endowment fund sub-committee to work on the endowment funding details. He proposed himself and Deborah Stewart to be on this subcommittee, with Carol Lloyd in an advisory capacity. Linda Miller seconded the motion and it was carried.

Discussion on the Chart of Accounts and the Class List was tabled until another time.

Jean adjourned the meeting at 4:24 P.M.

Our next meeting will be held on Tuesday March 20, in the annex.

Respectfully submitted,

Linda Miller, Secretary

