

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

January 23, 2018

The monthly meeting of the Churchill Library Association was called to order by President Jean Beatty at 3:03 P.M., on January 23, 2018, at the Library, 553 Maine St, Fallon NV.

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

Secretary's Report- Linda Miller

Zip moved to accept the minutes as written. Dona seconded the motion and it was carried.

Treasurer's Report- Deborah Stewart

We have an account balance of \$14,676.23

Linda moved to accept the treasurer's report as written; Zip seconded the motion and it was carried.

From now on, bank statements will be delivered electronically to Deborah, as treasurer, and to Jean, as president.

Jean presented a bill for postage, amounting to \$29.40. Terry moved to approve payment of the bill. Deborah seconded the motion and it was carried.

Deborah proposed including "The Square" card reader as an option for payments to the library. Dona moved to approve this usage. Linda seconded the motion and it was carried.

Deborah proposed purchasing Quickbooks accounting software for the library. Zip moved to approve up to \$100.00 for the purchase. Terry seconded the motion and it was carried.

Director's Report- Carol Lloyd

Senate Bill 313, the "Open Meeting Law" was passed in 2017, and CLA must abide by it. This requires that an agenda be posted and recorded prior to each meeting. The agenda must be adhered to during the meeting, with no extraneous items discussed.

The Volunteer Appreciation event will be held on March 1 at 6:00 P.M. Dona, Terry and Linda will provide food and drinks.

The Northside pancake breakfast is scheduled for Wednesday, February 14, from 7:00 A.M. to 9:00 A.M.

The next artist's reception will be held on March 20.

Carol requested money for children's services through 2018. Zip moved that we approve \$4500.00 for the summer reading program. Dona seconded the motion and it was carried.

Old Business

A tentative list of books for the next literary wine tasting event includes: "Fried Green Tomatoes at the Whistle Stop Café", "Sourdough", "Lonesome Dove", and "Water for Elephants".

Jean adjourned the meeting at 4:39 P.M.

Our next meeting will be held on February 27.

Respectfully submitted,

Linda Miller, Secretary