

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES
November 26, 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 November 26, 2018, at the Churchill County Annex, 507 Maine Street, Fallon, Nevada.

Roll Call

Directors present were Zip Upham, Terry Mackedon, Deborah Stewart, Jaime Shafer, Jo Petteruti and Rik Andrews. Library Director Carol Lloyd was also present.

Absent: Linda Miller

Verification of the posting of the Agenda

Agenda was posted by Carol Lloyd.

Public Comment

No public comments.

Approval of the Agenda

Jaime Shafer moved that the agenda be approved. Deborah Stewart seconded the motion. The motion carried.

Approval of the minutes from the October 22, 2018 meeting

Terry Mackedon moved that the minutes from the October meeting be approved as submitted. Jaime Shafer seconded. The motion carried.

Approval of the Financial Report

Jaime Shafer moved that the report be approved as submitted. Terry Mackedon seconded. The motion carried.

CLA member reimbursements

None to be submitted.

CLA member reports

None submitted.

Library Director's Report

_Willie Vlautin March 23, 2019

_ Total Wines application for wine tasting as a fundraising event --Jaime Shafer will fill out the application

_Funds held by the County

_ The Directors of the Museum and Library will work on a monthly movie for the community

_ December 8th- 1-3 P.M.- reindeer, gingerbread houses

_ December 11th- Last Call - Book talk- 6P.M.

_Postcards for the Last Call Super Club (Library list has been merged with Museum list) - once address labels are affixed the cards will be mailed

_December 4th- meeting 6-8 P.M. Nevada Library Cooperative - CLA directors are invited- LSTA grant

_ Annual Fundraising- Zip Upham will draft an update letter for the bigger donors- Fundraising will begin in January

New Business

_Fundraising 2019

-Review and possible action on items related to corporate donations was tabled.

_ Dance Floor

Deborah Stewart moved that the CLA approve \$600 to be used for one half the purchase of a dance floor in conjunction with the Churchill County Museum. Jaime Shafer seconded the motion. The motion carried.

_ Jetty Rae Event- Jaime Shafer moved that \$600 be approved for one half of price of a 12X16 dance floor with the Churchill County Museum. Jo Petteruti seconded. The motion carried.

_Check Signers

Jo Petturuti is to be added as an authorized signer. Jean Beatty is to be removed.

Old Business

_Books, Bites, and Beverages

The committee will meet in January to begin planning

_Endowment Fund

The initial investment has been made with Edward Jones

Fees for administering the Endowment will come out of a separate account so no donations are used for the administration costs. Rik Andrews moved that \$1000 be spent to set up this sub-account. Deborah Stewart seconded the motion. The motion passed.

The Churchill County Board of Trustees is considering transferring \$25,000 into the Endowment

Initially, donations will be added to the Endowment Fund on a monthly basis. This policy will be reevaluated as we progress with fundraising.

Public Comment

No public comment.

The next regular meeting will be held on Monday, December 17, 2019 at 4:00 P.M. at The Library Annex.

The meeting was adjourned at 5:06 P.M.

Respectfully submitted,
Teresa Mackedon, acting secretary