

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

February 25, 2019

Call to Order

The monthly meeting of the Churchill Library Association was called to order by Vice-President Terry Mackedon at 4:03 P.M., on February 25, 2019, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

Roll Call

Directors present were 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

Linda Miller 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

Jaime Shafer 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; Jaime Shafer seconded the motion and it was carried.

CLA member reimbursements submitted

Deborah Stewart submitted bills for two reimbursements: \$50 to pay for submission of the State of Nevada Annual list of officers, and \$50.00 to pay for the State of Nevada Certificate of Good Standing.

Library Director's Report

The Willy Vlauntin event is scheduled for March 23, 2019, at the Arts Council.

The library's Volunteer Appreciation event is scheduled for February 28, 2019.

An Artist's reception will be held on March 19, 2019, for Denise Johnson. Terry Mackedon will provide refreshments.

Set date and time of regularly scheduled CLA meeting

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

New Business

Jaime Shafer suggested that Andrew Mack's book, "Searching for Pekpek" be considered for use at "Books, Bites, and Beverages". Ms. Shafer volunteered to speak with Mr. Mack about possibly attending the event.

Old Business

The Board discussed offering a "wine pull" at the Books, Bites, and Beverages (BBB) event.

Varying qualities of unidentified wines are offered for raffle.

The books chosen are:

The Farm Table by Morrow

Don't Skip Out on Me by Vlauntin

The Secret Life of Bees by Kidd

America for Beginners by Franqui

Zorro by Allende

At the Water's Edge by Gruen is an alternate.

Each board member is to purchase 6 bottles of wine for the event, at \$10-15 per bottle.

Ms. Mackedon adjourned the meeting at 5:22 P.M.

Respectfully Submitted,

Linda Miller, Secretary

