

# CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

September 25, 2018

## **Call to Order**

The monthly meeting of the Churchill Library Association was called to order by Vice-President Zip Upham at 4:02 P.M., on September 25, 2018, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

## **Roll Call**

Directors present were Zip Upham, Linda Miller, Terry Mackedon, Deborah Stewart, and Rik Andrews. 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; Linda Miller seconded the motion and it was carried.

## **Approval of the minutes from August 28, 2018**

Terry Mackedon moved that the minutes be approved as submitted; Rik Andrews 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

## **CLA member report**

No reports

## **Library Director's Report**

As of August 31, 2018, CLA has \$7,300.64 in a County account; this separate from the CLA account.

The CEDA breakfast went well. The business community appreciates support from the library.

The artist's reception for CarolineKwas was well attended.

The Willie Vlauntin event will be held on March 23, 2019.

Jo Petteruti has expressed interest in joining the CLA Board of Directors, but cannot attend meetings on Tuesdays.

After ascertaining that a meeting change to Mondays does not inconvenience the other Directors, Deborah Stewart moved that we change the meeting day from Tuesday to Monday; Terry Mackedon seconded the motion and it was carried.

### **Set date and time of regularly scheduled CLA meeting**

The next meeting is scheduled for Monday, October 22, 2018, at 4:00 P.M. at the Library Annex, 507 South Maine Street, Fallon NV, rear entrance.

### **New Business**

Deborah Stewart nominated Zip Upham for CLA President; Terry Mackedon seconded and the nomination was carried.

Zip Upham nominated Terry Mackedon for Vice-President; Rik Andrews seconded and the nomination was carried.

Ms. Lloyd suggested that a small sub-committee be formed to handle details of the next wine tasting event. This item was tabled until the October meeting.

Action on the Investment Policy was tabled until the October meeting.

President Zip Upham adjourned the meeting at 5:05 P.M.

Respectfully Submitted,

Linda Miller, Secretary



