

Humboldt County

L I B R A R Y

Humboldt County Library
Board of Trustees
Board Minutes – Special Meeting
April 27, 2018
Humboldt County Library

Attendance:

Board Members present: Mary Agnes Boni, Barbara Duncan, Susan Putnam and Georgette Olsen

Board Members absent: Mary Beene

Staff Members present: Jessica Anderson

Other Attendees: Wendy Maddox, Humboldt County Deputy District Attorney, Eric Milavsky, Pool/Pact, and Anthony Gordon

Meeting Notice Report: Director reported that the meeting notice had been duly posted at the Humboldt County Courthouse, Humboldt County Library, County Annex, Winnemucca City Hall, and Humboldt County Website.

1. **Call to order:** The meeting was called to order by Barbara Duncan at 8am
2. **Public Comment and Discussion:** No public comment at this time.
3. **8:00am – Interview of Steve Kenworthy**
4. **9:30am – Interview of Noelle Neff: Interview began at 9:45**
5. **11:00am – Interview of Stephanie Rogers (Via Skype):** Interviewee cancelled, Held a recess from 10:35am to reconvene for deliberation at 12:30pm
6. **12:30pm – Discussion and Possible Action on Humboldt County Library Board of Trustees discussion of qualifications and possible decision regarding offer of employment to new Library Director, compensation offer to selected candidate and terms of employment, and whether a contract will be required for new director. (For Discussion and Possible Action):** Mary Agnes Boni made a motion to not offer the position to either applicant after deliberation was made, Susan Putnam seconded. All voted Aye.

7. **Public Comments:** Jessica Anderson made note that the staff were unhappy with the choice of candidates and that they would not be able to take the library and staff in the upward direction they have been striving for. Eric Milavsky commented that recruitment doesn't always go the way you want and commended the board on their professionalism & going into these proceedings with an open mind.
8. **Adjournment:** The Board adjourned at 1:15pm

Respectfully Submitted