

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
June 19, 2018
Nevada Room

Attendance:

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

Staff Members present: Jessica Anderson, Ginny Dufurrena, and Kyle Ebert

Legal Counsel present: Wendy Maddox

Other Attendees: Brett Wosham, Patricia Tindall, and Ashley Maden

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 at 5pm.
2. **Public Comment and Discussion:** There was no public comment at this time.
3. **Introduction of new/reappointed Library Board of Trustee members by the Commissioners on June 18th (Information Only):** Rick McComb introduced himself as the newest Board Member, Barbara Duncan was reappointed.
4. **Review, discussion and possible approval of minutes from May 22nd Meeting, June 15th Special Meeting, and amended minutes from April 17th and May 8th (For Discussion and Possible Action):** Georgette moved to approve the amended minutes for April 17th and May 8th, and the minutes from May 22nd. The Minutes from the special meeting on June 15th need to be amended to include Barbara Duncan in attendance. All voted aye.
5. **Review and approval of routine expenditures for May 16, 2018 - June 12, 2018 (For Discussion and Possible Action):** Georgette moved to approve the expenditures for May 16th – June 12th, 2018. All voted aye.

6. **Discussion and possible action on adopting all or part of the cost of living adjustment, 2%, and merit increase, 2.5%, approved by the commissioners on June 4, 2018 for Jessica Anderson (for Discussion and Possible Action):** Barbara moved to adopt the 2% COLA and 2.5% merit increase for Jessica Anderson. All voted aye.

7. **Discussion and possible action regarding the open Library Director position, possible conflict, if any, regarding County policy on employment of relatives, library certification waiver, requirements of NAC 379.020 and the progress of both Carolyn Dufurrena and Jessica Anderson's in complying with NAC 379.020 (For Discussion and Possible Action):** It was announced that we have become out of compliance in our Minimum Library standards and should approach the Nevada State Library in helping us with training and getting us back in compliance. Topics tabled pending clarification and help from the Nevada State Library at a future meeting.

8. **Letters from staff and community member regarding Jessica Anderson (for information only):** Mary Agnes Boni read letters in support of Jessica Anderson from Elizabeth Robinson (staff), Kyle Ebert (staff), Heather Hill (staff), Jayme Tomera (staff), Iliana Alcaraz (former staff), Tiffany Bengoa (community member), and Valerie Gildone (community member).

9. **Public Comments:** Brett Worsham from the Community Gardens and Northern Nevada Arts Council gave his support of the library and the good work we are doing. Patricia Tindale the Director of the Senior Center also gave her support to the library and library board.

10. **Adjournment:** The Board adjourned at 6:17pm.

Respectfully Submitted