

Humboldt County

LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

January 17, 2017

Humboldt County Library-Nevada Room

Attendance:

Board Members present: Susan Putnam, Mary Beene, Barbara Duncan, and Georgette Olsen.

Board Members absent: None.

Staff Members present: Cynthia O and Joy Holt.

Other Attendees: None.

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

1. **Call to order:** The meeting was called to order by Susan Putnam.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Review, discussion and possible approval of minutes from the 20 December 2016 regular meeting and the 9 and 16 January 2017 special meetings:** Barbara Duncan moved to approve all minutes. All voted Aye.
4. **Review and approval of routine expenditures for December 2016/January 2017:** Georgette motioned to approve the expenditures. All voted Aye.
5. **Review of current budget standing for Humboldt County Library:** Acquisition of Expense Reports was discussed.
6. **Discussion regarding Denio Library Expansion Committee update, property and well appraisal update, outcome of commissioners meeting and budget planning for**

Denio Library expansion project: Updates of Denio Library Expansion Committee were discussed.

7. **Discussion of and possible action to approve interdepartmental agreement specifically detailing library and road department contributions to future Denio library property:** Details of department contributions was discussed; item tabled until determination of property to be purchased.
8. **Discussion regarding current phone bills compared to VOIP phone service and possible approval to implement VOIP phone service at Winnemucca, McDermitt and Denio branches:** Possible switch to VOIP phone service was discussed.
9. **Future Agenda Items:** Possible agenda items for 2017 Library Board retreat were discussed.
10. **Public Comments:** There were no public comments at this time.
11. **Future Board Meetings:** The next library board meeting will be 4 February 2017 at 9:00 at the City of Winnemucca Fire Station.
12. **Adjournment:** The Board adjourned at 5:50 p.m.

Respectfully Submitted