

# Humboldt County

## LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

May 16, 2017

Humboldt County Library

### **Attendance:**

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

**Board Members absent:** Dale Mentaberry.

**Staff Members present:** Cyndi 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 Mary Beene at 5:04 p.m.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Review, Discussion and possible approval of minutes from the 19 April 2017 regular meeting and the 1 May 2017 special meeting:** Georgette Olsen moved to approve minutes from 19 April. All voted Aye. Barbara Duncan motioned to approve minutes from May 1. All voted Aye.
4. **Review and approval of routine expenditures for April/May 2017:** Georgette Olsen moved to approve expenditures. All voted Aye.
5. **Review of current budget standing:** Current budget standing and expense report was discussed.

6. **Discussion regarding Denio Library Expansion Committee update, property and appraisal updates, outcome of commissioners meeting and budget planning for Denio Library expansion project:** Outcome of commissioner's meeting and budget planning was discussed.
7. **Vote to approve or disapprove motion for Schools and Libraries Universal Services (E-Rate) for 2017-18. This action authorizes filing of the Form 471 application(s) for internet service for funding year 2017-18 and the payment of the applicant's share (\$3,595.50) upon approval of funding and receipt of services:** Georgette Olsen moved to approve USAC for 2017-2018. All voted Aye.
8. **Future Board Meetings:** The next library board meeting will be 2017 June 20 at 5:00 p.m.
9. **Public Comments:** No public comment at this time.
10. **Adjournment:** The Board adjourned at 5:49 p.m.

**Respectfully Submitted**