

Humboldt County

LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

May 17, 2016

Humboldt County Library Nevada Room

Attendance:

Board Members present: Susan Putnam, Debbie Stone, Mary Beene, Barbara Duncan, and Dale Mentaberry

Board Members absent: None

Staff Members present: Cynthia O

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 at 5:10 p.m. by Susan Putnam.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Minutes:** Mary Beene made a motion to approve April 19, 2016 minutes. Debbie Stone provided a second to that motion. All voted aye.
4. **Expenditures:** The expenditures were reviewed and discussed. Debbie Stone made a motion to approve the expenditures and Barbara Duncan seconded. All voted aye.
5. **Budget:** The current financial standing of the library was discussed.
6. **Front Area Remodel and Memorial:** Progress on the components of the project were discussed..
7. **Denio Library Expansion:** An update on the Denio Library Expansion was provided.

8. **Future Library Use of Adjacent Properties:** Discussion of information gathered that indicates library acquisition of the properties in question is not viable at this time.
9. **Safety Rail:** Waiting on quotes with multiple options for rail installation.
10. **E-rate:** Barbara Duncan made a motion and Mary Beene seconded to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the Form 471 application(s) for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services. All voted aye.
11. **Denio Community Club Request:** Debbie Stone made a motion to approve the payment of \$715 to Denio Community Club and directed Cyndi to determine the legal and correct way to facilitate the payment. Mary Beene seconded and all voted aye.
12. **Edge:** Results of the Edge Assessment were discussed. Dale Mentaberry motioned and Barbara Duncan seconded that Cyndi take the necessary actions to improve the assessment scores.
13. **Public Comments:** There was no public comment at this time.
14. **May Board Meetings:** The next library board meeting will be held on June 21, 2016 at 5:00 p.m.
15. **Adjournment:** The Board adjourned at 6:20 p.m.

Respectfully Submitted