

Humboldt County

LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

June 21, 2016

Humboldt County Library Nevada Room

Attendance:

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

Board Members absent: None

Staff Members present: Joy Holt, Jessica Dyk and 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 5:00 p.m. by Mary Beene.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Minutes:** Susan Putnam made a motion to move the minutes from the last meeting to the next meeting. Barbara Duncan provided a second to that motion. All voted aye.
4. **Expenditures:** Debbie Stone made a motion to accept the routine voucher expenditures. Dale Mentaberry provided a second. All voted aye. The expenditures were reviewed and discussed.
5. **Budget:** The current financial standing of the library was discussed.
6. **Front Area Remodel and Memorial:** Plans for the front area remodel were discussed.
7. **Denio Library Expansion:** An update on the Denio Library Expansion was provided.

8. **Tour of Winnemucca Volunteer Fire Department:** The library board toured the Winnemucca Volunteer Fire Department and discussed potential uses for the property.
9. **Library Organizational Structure:** There was discussion of updating job titles, job descriptions, and the libraries organizational structure.
10. **USDA Rural Development Grant:** Barbara Duncan made a motion to have the library pursue the USDA Rural Development Grant for the purpose of supplementing the Denio Library Expansion. Susan Putnam provided a second to that motion. All voted aye.
11. **Public Comments:** There was no public comment at this time.
12. **May Board Meetings:** The next library board meeting will be a special meeting held on July 12th, 2016 at 5:00 p.m. to discuss the Winnemucca Volunteer Fire Department property.
13. **Adjournment:** The Board adjourned at 6:23 p.m.

Respectfully Submitted