

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
April 16, 2019
Nevada Room

Attendance:

Board Members present: Georgette Olsen, Rick McComb, Mary Agnes Boni, and Lesley Haas

Board Members Absent: Susan Putnam

Staff Members present: Jessica Anderson and Sherry Ranf

Legal Counsel present: Wendy Maddox and Anthony Gordon

Other: Michelle Cook, Winnemucca Publishers

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 5:05 p.m.
2. **Public Comment and Discussion:** There was no public comment at this time.
3. **Consent Agenda:** Mary motioned to approve, and the motion is carried.
 - a. **Minutes from March 12, 2019 meeting**
 - b. **Minutes from March 19, 2019 special meeting**
 - c. **Budget Report**
 - d. **Routine Expenditures for March 7, 2019 – April 10, 2019**
 - e. **Director's Report**
4. **Information on the Library 2019/2020 budget approvals.** Tabled, a combined meeting between the County Commissioners and Library Trustees has been requested by one of the Commissioners in regards to the Library budget and tax.
5. **Status on the progress of getting a quote for the Denio Annex.** A quote from Michael Clay Constructors has been obtained, but will need to be sent to the Commissioners to be put out to bid. The quotes were for \$6,923.07 to replace the columns and \$36,523.41 for external repairs.
6. **Discussion and possible action on deciding whether to proceed with updating to proceed with updating the public water system in Denio with a new engineer approved**

iron filter, water softener, and/or refitting the pipes to meet the distance criteria between the well and filters, to meet EPA standards for a cost not to exceed \$7,000 in equipment, pending the result of three consecutive water samples: E-mail from Trish Baker announced that the 3rd and final sample had been sent off earlier last week and we are still awaiting the results. Mary motioned to table this item for the next special meeting when the results would be available, and the motion is carried.

7. **Discussion and possible action on the approval of Jessica Anderson's Annual evaluation:** Rick motioned to accept the evaluation with minor corrections as presented, and the motion is carried.
8. **Acceptance of the Memorial scholarship applications received, nomination of a winner and selection of the recipient of the Memorial Scholarship:** Four of the Five board members were able to go through the applications, with Mary having received the packet right before the meeting started. To delay choosing the recipients Mary abstained from the vote and the top choices of each were discussed. Georgette motioned to accept two applicants, at \$1,000 each for the Memorial Scholarship, Macie Monroe and Mara Stevenson, and the motion is carried.
9. **Discussion and Possible Action on the upcoming Strategic Planning visit from the Nevada Library Cooperative to Humboldt County on May 17th:** Discussion on the 2nd Loop visit in discussion of the Strategic Planning for the Nevada State Cooperative and the importance of the cooperative and our participation in it. No motions made.
10. **Consideration, Discussion and Possible Approval on the list of possible topics/ideas for library advocacy, trainings, or programs including, but not limited to:**
 - a. **Wearing apparel with the Library Logo when representing the organization outside the library:** Going through a local business, Imagine That, to have shirts and jackets printed with the Library Logo.
 - b. **Having representatives attend civic group meeting, including but not limited to Chamber of Commerce and Winnemucca Futures:** Spoke with the Chamber of Commerce about joining and speaking at an upcoming luncheon.
 - c. **Putting together a newspaper article introducing the Library Board of Trustees:** Ashley Madden interviewed Board Member Leslie Haas right before the meeting.
 - d. **Attending the Nevada Library Association conference to be held in 2019, November 3rd-4th in Reno.**
11. **Future agenda items and meeting dates:** The next regular Board meeting will be held May 14th at 5pm, and a Special Meeting will be held April 30th at 5pm.
12. **Public Comments: General public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.** No comments at this time.
13. **Adjournment.** The Board adjourned at 6:22 pm.

Respectfully Submitted