

Humboldt County LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
October 12, 2021
Humboldt County Library- Meeting Room, Teleconference or Video Conference

Attendance:

Board Members present: Georgette Olsen, Rick McComb, Lesley Haas

Staff Present: Jessica Anderson, Elizabeth Robinson, Amanda Harris, Tanner Ames

Legal Counsel present:

Other: Sherry Ranf

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 5:30 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:**
 - a. **Minutes from September 21, 2021 meeting:** Trustee Olsen moved to approve minutes for the September 21, 2021 meeting. All voted aye and the motion carried.
 - b. **Routine Expenditures for September 2021:** Trustee Olsen moved to approve routine expenditures for September 2021. All voted aye and the motion carried.
 - c. **Current Budget Report:** Trustee Olsen moved to approve the current budget report. All voted aye and the motion carried.
 - d. **Current Grant Report:** Trustee Olsen moved to approve the current grant report. All voted aye and the motion carried.
4. **DIRECTOR'S REPORT: (FOR POSSIBLE ACTION) – For consideration, discussion, and possible action of approving the Director's Report for September 2021.** Trustee McComb made a comment about a picture in the Director's report, asking what was in the child's hand. Director Anderson explained that it was oobleck which is a non-Newtonian fluid that they were making for their science program. Trustee McComb moved to approve the Director's Report for September 2021. All voted aye and the motion carried.
5. **INFORMATION ONLY FROM THE DENIO FRIENDS OF THE LIBRARY: (FOR INFORMATION ONLY)** Sherry Ranf let the board know that the Friends Group had received the bill and information from Sato Environmental and that there is no need for an abatement. Sherry Ranf also stated that the Friends Group has paid half the bill which was agreed upon during the last board meeting. Sherry Ranf asked Director Anderson if she had any information on whether or not someone could lease the Denio Annex, or part of it. Director Anderson stated that she still needs to talk to Buildings and Grounds along with the County Manager since whoever leased a building would have to have access to a County Key. Trustee McComb asked if there was heating and cooling in the Denio Annex building. Sherry Ranf stated that there was no HVAC system in the building. Sherry Ranf asked the board if she should keep asking for updates from Michael Shepard and Catherin Wines. The board stated that there was no harm in asking for updates once a month but that they didn't need to push too much, just enough that people don't forget about the project. Staff member stated that she has been looking into if the library buildings in Denio might qualify as Historical Buildings. Director Anderson stated that she could talk to Dana Toth from the museum for more information.

6. **Public Comments:** No public comments at this time.
7. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on November 16th, 2021 at 5:30 pm.
8. **LIBRARY WALK THROUGH: (FOR INFORMATION ONLY)** This item was moved to the next meeting.
9. **Adjournment.** The Board adjourned at 5:50 pm.