

# Humboldt County LIBRARY

Humboldt County Library  
Board of Trustees  
Board Minutes  
March 15, 2022  
Humboldt County Library- Meeting Room, Teleconference or Video Conference

## Attendance:

**Board Members present:** Georgette Olsen, Rick McComb, Andrea Bryant, Andrea Fetterly, Lesley Haas

**Staff Present:** Jessica Anderson

**Legal Counsel present:** Wendy Maddox

**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 5:31 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:**
  - a. **Minutes from February 15, 2022 meeting:** Trustee Olsen moved to approve the minutes from the February 15<sup>th</sup>, 2022 meeting. All voted aye and the motion carried.
  - b. **Routine Expenditures for February 2022:** Trustee Olsen moved to approve the routine expenditures for February 2022. 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 the month of February 2022.** Trustee McComb commented on the picture of all the snow covering the library. Trustee McComb asked the other trustees if they have taken any of the at home COVID tests that the library is providing to the public. Some trustees answered that they have tried some. Trustee Olsen commented on the higher amount of funds the bookmobile would be receiving this year, and asked Director Anderson if she had any ideas on what they would be used for. Director Anderson stated that they would be used for salary, and bookmobile repairs. Trustee Olsen moved to approve the Director's Report for February 2022. All voted aye and the motion carried.
5. **OPEN MEETING LAW TRAINING: (FOR INFORMATION ONLY)** Legal Counsel Wendy Maddox presented Open Meeting Law Training to Director Anderson and the Library Board of Trustees.
6. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on April 19<sup>th</sup>, 2022 at 5:00 pm.
7. **Public Comments:** Trustee Fetterly asked if the library had seen an increase of kids coming to the library since they had been banned from the bowling alley. Director Anderson stated that she was unaware that kids were banned from the bowling alley. Trustee Fetterly commented that she wanted to make sure that the behavior that got them banned from the bowling alley wasn't going to be happening at the library. Director Anderson stated that all staff had worked hard to make a welcoming environment for everyone so when we do have issues we address them right away so they don't continue.
8. **Adjournment.** The Board adjourned at 6:20 pm.