

Humboldt County

LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

April 19, 2022

Humboldt County Library- Meeting Room, Teleconference or Video Conference

Attendance:

Board Members present: Georgette Olsen, 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 5:12 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:** Trustee Bryant made a motion to approve the consent agenda. All voted aye and the motion carried.
 - a. **Minutes from March 15, 2022 meeting:**
 - b. **Routine Expenditures for March 2022:**
 - c. **Current Budget Report:**
 - d. **Current Grant Report:**
4. **DIRECTOR'S REPORT: (FOR POSSIBLE ACTION) – For consideration, discussion, and possible action of approving the Director's Report for the month of March 2022.** Trustee Olsen and Trustee Haas mentioned that they liked seeing the branch updates. Trustee Bryant made a motion to approve the Director's Report for March 2022. All voted aye and the motion carried.
5. **Consideration, Discussion and Possible Action on Selecting the Recipient or Recipient's of the Memorial Scholarship. (FOR CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION) –** Trustees each went around and named the candidates they felt were the best candidates to receive the Memorial Scholarship. Trustees then discussed whether they wanted do one, two, or even four scholarships depending on how the money would be broken up. Trustees decided on one Scholarship for \$1000.00, and two \$500.00 Scholarships. Trustee Haas motioned to award Jayden Ham a \$1000.00 Memorial Scholarship and Harley Rogers and Zoey Thies both a \$500.00 Memorial Scholarship. All voted aye and the motion carried.
6. **Consideration, Discussion, and Possible Action on Approving the Updated General Policy: Section 1: Circulation Policy for 2022. (FOR CONSIDERATION, DISCUSSION AND POSSIBLE ACTION) –** Trustee Olsen asked if the changes were reflected in the policy that was in the packet. Director Anderson stated that the changes should've been highlighted but for some reason they weren't. The biggest change was that the limits for items checked out had changed, unless the patron had an ease of access card, then the limits would stay. Trustee Bryant made a motion to approve the Updated General Policy: Section 1: Circulation Policy. All voted aye and the motion carried.
7. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on May 24th, 2022 at 5:00 pm.
8. **Public Comments:** No public comment at this time.
9. **Adjournment.** The Board adjourned at 5:51 pm.