

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
March 21, 2023
Humboldt County Library- Meeting Room, Teleconference or Video Conference

Attendance:

Board Members present: Georgette Olsen, Andrea Bryant, Andrea Fetterly, Becca Fitzgerald

Staff Present: Jessica Anderson, Elizabeth Robinson

Other: Judy Quilici

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 5:00 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:** Trustee Olsen moved to approve the consent agenda as presented. All voted aye and the motion carried.
 - a. **Minutes from February 21st, 2023 meeting:**
 - b. **Routine Expenditures for February 2023:**
 - c. **Current Budget Report:**
4. **DIRECTOR'S REPORT: (FOR INFORMATION ONLY) – Information on Current Library News/updates.** – Director Anderson let the trustees know that the library has two new employees, Marco Solis and Amber Lindsey. She also let the trustees know that the applications for the Memorial Scholarship had been sent out to their emails and would be discussed at the next meeting in April. Director Anderson stated the E-Rate project that would be bringing fiber optic lines for high speed internet to the McDermitt and Denio area libraries went before the County Commissioners and was approved. The project is about a two to three-year project and is approximately 7 million dollars but will not be costing the library or county anything. Director Anderson stated that the Fort McDermitt Paiute Shoshone Tribe was awarded a grant and \$10,000.00 of that grant is to be used to support McDermitt libraries and will be used for a portion of the staff salaries there. Director Anderson stated that the school district had author Laura Numeroff come and speak, and next year the library would be working with the school district to help bring other authors to the Winnemucca area. Director Anderson let the trustees know that the \$10,000.00 community partnership grant she applied for was accepted and that also went before the County Commissioners and was approved. Trustee Olsen asked for a little more explanation on what kind of programming this grant would be for. Director Anderson explained that this grant was going along with the Summer Learning theme this year which is, All Together Now, and the library was trying to focus on community involvement in all of the programming. She wanted to focus on adult programming that would showcase ongoing programs that the community already provides for this grant because the library already offers so many things for children. Trustee Olsen asked if all of the programming was adults only. Director Anderson stated that yes, all the programming for this grant would be focusing on adult only programs. Some of the programs that would be offered for this grant would be; Spare Time Bowling, 2nd Street Seasonal Floral Arrangement Class, Simply Trendy Floral Arrangement, Follow Along Painting Class, Food Prep Class, and a Cake or Cookie Decorating Class. Trustee Olsen asked if the grant would cover all expenses for these classes. Director Anderson

stated that the grant would cover the entire cost for all the classes. Trustee Fitzgerald asked what the award was for that was mentioned in the report. Director Anderson explained that this was an award that she received for completing the 18-month program for Outstanding Leadership through ARSL. Director Anderson also pointed out the updates included in the report for each of the branches.

5. **Library 2024 Fiscal Year Budget: (FOR DISCUSSION AND POSSIBLE ACTION)** – Director Anderson stated that this was the same budget that was presented at the last meeting, but there was a slight change in the library budget that is in the Technology fund. The change is that the staff computers have warranties that do not expire until July 2024 so that item will be pushed into the next fiscal year budget. Trustee Bryant asked if this budget had been approved yet. Director Anderson explained that budget hearings with the County Commissioners would be on the upcoming Monday the 27th and Tuesday the 28th, so the budget would hopefully be approved then.
6. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on April 18th, 2023 at 5:00 pm.
7. **Public Comments:** Trustee Bryant asked if the library had heard about teens being kicked out of the bowling alley. Director Anderson stated that the library was told that teens are no longer allowed in the bowling alley after school unless they are accompanied by an adult.
8. **Adjournment.** The Board adjourned at 5:28 pm.