

Humboldt County LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

June 20, 2023

Humboldt County Library- Meeting Room, Teleconference or Video Conference

Attendance:

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

Staff Present: Jessica Anderson, Elizabeth Robinson

Legal Counsel: Mike Macdonald

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 5:01 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:** Trustee Olsen asked if the library had just received the LSTA grant for \$64,000.00 under Intergovernmental on the Budget Report. Director Anderson explained that those were funds that the library would receive at the end of the grant session and that it was a combination of continuing education, bookmobile, and the summer learning grants. Trustee Fitzgerald moved to approve the consent agenda as presented. All voted aye and the motion carried.
 - a. **Minutes from May 16th, 2023, meeting:**
 - b. **Routine Expenditures for May 2023:**
 - c. **Current Budget Report:**
4. **DIRECTOR'S REPORT: (FOR INFORMATION ONLY) – Information on Current Library News/updates.** – Director Anderson stated that the week prior to the SLP kick off party there were 270 people that signed up for the program and there were 258 people that attended the actual kick off party. Director Anderson also informed the trustees that the library would be switching over to the new ILS in the upcoming weekend. Trustee Olsen commented that it was nice to learn about the Denio Librarian from the update provided in the report. Director Anderson let the trustees know how the adult programming was going and that at the last minute the library was able to accommodate an author talk by GennaRose Nethercott who wrote the book Thistlefoot. Trustee Bryant commented that it was a great job showing flexibility by Director Anderson and Assistant Director Robinson for having an early morning staff meeting and allowing the staff to leave an hour early while they covered the last hour and closed the library.
5. **5 Year Strategic Plan: Planning Session For 2025-2030 (FOR INFORMATION AND DISCUSSION ONLY)** – Director Anderson stated that she wanted to get started on planning the new Strategic Plan since it was coming up in 2025. The next plan would be from 2025-2030. She would be using a new model called the SOAR model because she felt the last model was too negative. SOAR stands for Strengths, Opportunities, Aspirations, and Results. There was discussion on each category and what the trustees felt were some good ideas to focus on for each.

6. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on July 18th, 2023, at 5:00 pm.
7. **Public Comments:** Trustee Olsen asked how it was going in Denio. If there was anything being done inside the Annex building. Director Anderson stated that they were doing a garage sale for all of the random things that are stored inside the Annex.
8. **Adjournment.** The Board adjourned at 5:56 pm.