

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
October 16, 2024
Humboldt County Library- Meeting Room, Teleconference or Video Conference

Attendance:

Board Members present: Andrea Bryant, Macie Dendary, Debbie Ames
Staff Present: Jessica Anderson, Elizabeth Robinson

Meeting Notice Report: The Director reported that the meeting notice had been duly posted at the Humboldt County Library, and Humboldt County Website.

1. **Call to Order:** Trustee Bryant called the meeting to order at 5:16 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:**
 - a. **Minutes from September 18th, 2024, meeting:**
 - b. **Routine Expenditures for September 2024:**
 - c. **Current Budget Report for September:**

Trustee Ames moved to approve the consent agenda. All voted aye and the motion carried.

4. **DIRECTOR'S REPORT: (FOR INFORMATION ONLY) – Information on Current Library News/updates.** – Director Anderson let the board know that staff member Tanner Ames won a subscription to Dial a Story at the ARSL conference and that it was all set up and ready to go. There was a full group for all the Harry Potter programs. Director Anderson stated that the staff was getting ready for Trunk or Treat which is the library's biggest program of the year. There were about 800 people total last year, so the library was planning for about 600 kids this year. Director Anderson stated that the library staff were doing the World of Tim Burton as the theme for the Halloween contest for the county this year. Director Anderson explained that the SLP numbers were down this year but that she attributes that to the main programmer being out for the entire summer. Director Anderson went over SLP stats for past years and how the stats have changed over the years based on what was happening in the world such as economic crisis (2008) or COVID (2020). Last years SLP theme was Adventures Begin at your Library, the 2025 theme is Color our World which is very similar to The Nevada Read Week theme, Color our World with Books. Trustee Dendary asked if the library had any say on what story was on the Dial a Story or if it was just whatever was already being read. Director Anderson stated that it was just whatever was already being read.
5. **Consideration and Possible Action on Reviewing and Updating the Library General Policies: Section 2: Collection Management: (FOR DISCUSSION AND POSSIBLE ACTION)** – Director Anderson stated that there were only a few changes. She took out the term audio visual media and added other collections since there was already a video collection under the audio-visual media. The other collection includes kits and tablets. She also added the reconsideration form that had been previously approved but was adding it into the policy so everything will be in one area instead of multiple. Trustee Ames moved to approve the updated Library General Policies: Section 2: Collection Management. All voted aye and the motion carried.
6. **NV State Trustee Training: (FOR DISCUSSION AND POSSIBLE ACTION)** – Director Anderson read Chapter 1 of the training on Taking Time to Learn the Job. The trustees did a short quiz and then quizzed Director Anderson on some of the questions from the NV State Trustee Training workbook.
7. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on November 20th, 2024, at 5:15 pm.

8. **Public Comments:** No public comment at this time.

9. **Adjournment.** The Board adjourned at 6:03 pm.