

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
April 16, 2025
Humboldt County Library- Meeting Room, Teleconference or Video Conference

Attendance:

Board Members present: Andrea Bryant, Debbie Ames, Macie Dendary

Staff Present: Jessica Anderson, Elizabeth Robinson

Public Present: Michelle Hammond, Teddy Swecker, Kitty Norcutt, Eric Brooks

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 5:20 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:**
 - a. **Minutes from March 19th, 2025, meeting:**
 - b. **Routine Expenditures for March 2025:**
 - c. **Current Budget Report for March 2025:**

Trustee Dendary moved to approve the consent agenda as presented. All voted aye and the motion carried.

4. **DIRECTOR'S REPORT: (FOR INFORMATION ONLY) – Information on Current Library News/updates.** – Director Anderson let the trustees know that the State Library was able to do a draw down for the grant money for our summer programming so we would still be able to do our planned programming over the course of the summer. Director Anderson talked about two pieces of legislation that she has been keeping an eye on regarding public libraries. Those are AB416 and AB445. They both passed and will go before the House; if they pass, they will go before the Senate and then before the Governor. Director Anderson stated that we are almost done planning the SLP program. Some things had to be shifted and then shifted again once we knew that the grant funding was still going to be available. Trustee Bryant asked what Toni boxes are. Director Anderson explained that Toni boxes are boxes that are speaker, and they have stories on them. They have toy characters that you put on top of them, and they read a story. Director Anderson stated that Easter photos with the Easter Bunny went well. Staff member Tanner Ames was supposed to be the Easter Bunny, but he didn't fit into the costume so another staff member, Megan Toala, stepped in and played the part. Trustee Bryant asked about the Science Fair. Director Anderson stated that we had 22 sign up and only one child didn't show up. It was the 6th annual Science Fair and our biggest one yet.
5. **Consideration, Discussion and Possible Action on the Library Mural Proposal from the Humboldt County Economic Development Department to the Library Board: (FOR DISCUSSION AND POSSIBLE ACTION)** – Michelle Hammond, Teddy Swecker, and Kitty Norcutt presented the idea for the Library Mural project. Director Anderson stated that she liked the direction they went. Trustee Bryant moved to approve the Library Mural Proposal from the Humboldt County Economic Development Department. All voted aye and the motion carried.
6. **Consideration, Discussion, and Possible Action on Selecting the Recipient(s) of the Humboldt County Library Board of Trustees Memorial Scholarship: (FOR DISCUSSION AND POSSIBLE ACTION)** – Director Anderson read the names that were chosen by Trustee McComb who was not in attendance but had emailed his choices earlier. There was some discussion on who trustees thought were the best candidates. Trustee Bryant moved to award Mia Preciado and Natalie Mori the Memorial Scholarship for \$1,000.00 each. All voted aye and the motion carried.
7. **NV State Trustee Training: (FOR INFORMATION ONLY)** - Director Anderson read Chapter 6 of the training on Library Budget and Finance, and then the trustees did a short quiz.
8. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on May 21st, 2025, at 5:15 pm.
9. **Public Comments:** No Public Comment at this time.
10. **Adjournment.** The Board adjourned at 6:21 pm.