

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
August 20, 2025
Humboldt County Library- Meeting Room, Teleconference or Video Conference

Attendance:

Board Members present: Debbie Ames, Becca Fitzgerald, Andrea Bryant, Rick McComb, Macie Dendary
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 the Humboldt County Website.

1. **Call to Order:** Trustee Fitzgerald called the meeting to order at 5:15 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:**
 - a. **Minutes from July 16th, 2025, meeting:**
 - b. **Routine Expenditures for July 2025:**
 - c. **Current Budget Report for July 2025:**

Trustee Ames 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 board know that the SLP completion rate was up this year and was slightly higher than the last couple of years. She also informed the trustees that the library would be decorating a portion of a tree skirt for the Christmas tree in Carson. All counties in Nevada received a portion of the skirt to decorate, and the library was asked to do the same for our county. Staff member Karina Carrillo decorated the portion for Humboldt County with staff input. Director Anderson stated that two staff members, Tanner Ames and Jayme Wells, would be heading to the ARSL conference in September. Our new teen librarian, Michelle Gonzalez, has been changing things in the Teen Space and has recently taken all the old carpet out of that room, trying to give it a little bit of new life.
5. **NV State Trustee Training: (FOR INFORMATION ONLY)** – Director Anderson read through Chapter 9 for The Decision-Making Process. The trustees then took a short quiz.
6. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on September 17th, 2025, at 5:15 pm.
7. **Public Comments:** No public comment at this time.
8. **Adjournment.** The Board adjourned at 5:41 pm.