

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
June 18, 2025
Humboldt County Library- Meeting Room, Teleconference or Video Conference

Attendance:

Board Members present: Andrea Bryant, Debbie Ames, Macie Dendary, Rick McComb, Becca Fitzgerald
Staff Present: Jessica Anderson, Elizabeth Robinson
Public Present: Troy Unger, Ashley Ballard

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 McComb called the meeting to order at 5:15 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:**
 - a. **Minutes from May 21st, 2025, meeting:**
 - b. **Routine Expenditures for May 2025:**
 - c. **Current Budget Report for May 2025:**

Trustee Fitzgerald 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 library had its kickoff party for the Summer Learning Program. There were about 240 participants. Shanda's Sugar Shack was there to give ice cream, provided by donations from the community and some of the mines, to the kids who signed up. Savannah Watts provided balloon animals to the participants as well. Director Anderson stated that there would be a new employee, Mallory Padilla, starting the following Monday, and that they were still doing interviews for the part-time position on Friday and Monday. The Mural Event went well and a lot of people from the community showed up to put their fingerprints on the caterpillar mural. Director Anderson talked about a new grant that she was applying for that was for teens after school programming. She also let the board know that they are still looking for someone to fill the vacant Denio position.
5. **Discussion and Possible Action on adopting term seats A-E as presented below: (FOR DISCUSSION AND POSSIBLE ACTION)** – Director Anderson stated that these term seats were going to be used to track which term seats are being replaced a lot easier. There had been some confusion in the past about which seats were open and 3 seats had come open at the same time. The seat names will help track the rotation and make sure that doesn't happen again. Trustee Fitzgerald moved to approve the presented seat terms for the board. All voted aye and the motion carried.
6. **Presentation by Tri-County Nevada Ghost Hunts: Viewing of finished ghost hunt experience in the library: (FOR INFORMATION ONLY)** – Troy Unger presented the video that the Tri-County Nevada Ghost Hunts had filmed at the library.
7. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on July 16th, 2025, at 5:15 pm.
8. **Public Comments:** No Public Comment at this time.
9. **Adjournment.** The Board adjourned at 6:01 pm.