

# Humboldt County

## LIBRARY

Humboldt County Library  
Board of Trustees  
Board Minutes  
February 18, 2026  
Humboldt County Library- Meeting Room, Teleconference or Video Conference

### Attendance:

**Board Members present:** Debbie Ames, Andrea Bryant, Macie Dendary, Rick McComb, Becca Fitzgerald

**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 January 21st, 2026, meeting:**
  - b. **Routine Expenditures for January 2026:**
  - c. **Current Budget Report for January 2026:**Trustee Bryant 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 stated that the library would be fully staffed with the new employee out in Denio starting soon. Staff member Nate Neuenschwander is halfway done with CDL Training and will be testing soon. Director Anderson has assigned the library staff Mandatory Reporting Training, due in March. The youth department has launched its donation drive, seeking community support for the summer learning program. The library has conducted a pre-individual VR career exploration with Tammy Westergard. The Boys and Girls Club brought some of their teens down for the program. This will hopefully be a program implemented for graduating seniors. Some new programs that the teen department has been running are Dungeons & Dragons and Magic: The Gathering. These have been popular with the teens and have seen a great turnout. Staff member Michelle Gonzalez also hosted an Anti-Valentine's Day program featuring food and activities. Director Anderson informed the trustees about the meetings she has attended for the library, the Rotary Club, the county manager for budget matters, and state officials for grants.
5. **Preliminary Library 2027 Fiscal Year Budget: (FOR DISCUSSION AND POSSIBLE ACTION)** – Director Anderson stated that she hasn't made any changes to the budget since the last time she presented it the last time. She is requesting a new line item in the Memorial budget for Travel and Training of \$ 3,000.00 so that staff can be reimbursed for any training that doesn't qualify for County reimbursement. She explained she is keeping the LSTA line item at the same amount this year as a placeholder. Trustee Bryant moved to approve the preliminary library 2027 fiscal year budget with a change to increase the memorial library fund from 12,000.00 to 15,000.00 by adding 3,000.00 for Travel to Training. All voted aye and the motion carried.
6. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on March 18th, 2026, at 5:15 pm.
7. **Public Comments:** Trustee Bryant commented that Director Anderson and Assistant Director Robinson were doing a great job.
8. **Adjournment.** The Board adjourned at 5:38 pm.