

Humboldt County LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
August 21, 2018
Nevada Room

Attendance:

Board Members present: Susan Putnam, Georgette Olsen, Mary Agnes Boni, Rick McComb, and Lesley Haas

Staff Members present: Jessica Anderson, Sherry Ranf, Kyle Ebert, and Ginny Dufurrena

Legal Counsel present: Anthony Gordon

Other Attendees: Abel Del-Real Nava, Assistant County Manager/Human Resources Director

Meeting Notice Report: Director reported that the meeting notice had been duly posted at the Humboldt County Courthouse, Humboldt County Library, County Annex, Winnemucca City Hall, and Humboldt County Website.

1. **Call to order:** The meeting was called to order at 5pm.
2. **Public Comment and Discussion:** There was no public comment at this time.
3. **Review, discussion and possible approval of minutes from July 24, 2018 Meeting (For Discussion and Possible Action):** Georgette motioned to approve the July 24th Meeting Minutes. All voted aye.
4. **Review and approval of routine expenditures for July 22, 2018 – August 16, 2018 (For Discussion and Possible Action):** Rick motioned to approve the expenditures for July 22, 2018-August 16, 2018. All voted aye.
5. **Introduction of newest Library Trustee Board Member (Information Only):**
Introduction of Lesley Haas.

6. **Discussion on the first section: Take Time to Learn the Job, and possibly additional sections from the 11 part training for Library Board of Trustee Members (Discussion Only):** Discussion on the Trustee Training modules, plan to discuss up to module 5 at the next meeting.
7. **Discussion on letter of complaint received from Suzan Warner Loda (Discussion Only):** Went over the Libraries Policies involving fines, damages, and handling patron complaints. A letter of response will be sent to Suzan Warner Loda detailing the why & how of our processes.
8. **Information from the Denio Library on Annex building progress (Information Only):** Additional damage has been done to the siding due to the wind. Discussion on weather-proofing, asking buildings & grounds to help, and possible volunteer opportunities for the mines. Still trying to find a general contractor. Fund-Raising opportunity with artist collaborations using the old doors stacked in the annex building being headed up by Sherry Ranf.
9. **Review and Demonstration of the upcoming XRLibrary Immersive VR Learning program that uses Virtual and augmented Reality Technologies to expand learning and library programming (Information Only):** Kyle Ebert led those willing to try through a virtual simulation of the Museum of Fine Art and explained how we would be using this technology in our Library Programming.
10. **Future Agenda Items & next meeting date:** The Library Board of Trustees will convene on Tuesday, September 18th at 5pm.
11. **Public Comment and Discussion:** Ginny Dufurrena made a suggestion that with the start of school we could write an article for the newspaper about how to utilize your library & the damages and fines process as a guide for back to school.
12. **Adjournment:** The Board adjourned at 6:42pm

Respectfully Submitted