

Humboldt County

**L I B R A R Y**

Humboldt County Library  
Board of Trustees  
Board Minutes – Special Meeting  
May 8, 2018  
Humboldt County Library

**Attendance:**

**Board Members present:** Barbara Duncan, Susan Putnam and Georgette Olsen

**Board Members absent:** Mary Beene and Mary Agnes Boni

**Staff Members present:** Jessica Anderson, Ginny Dufurrena

**Other Attendees:** Wendy Maddox, Humboldt County Deputy District Attorney, Eric Milavsky, Pool/Pact (via phone), Andree Rose, Drake , Rose & Associates, Dave Mendiola, County Administrator, Max Stovall

**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 by Barbara Duncan at 5:06pm
2. **Public Comment and Discussion:** No public comment at this time.
3. **Discussion and Possible Action regarding the continuation of looking for a Library Director, whether that entails hiring a headhunter, reopening the position through Pool/Pact, or considering other options such as a co-directorship, or waiting to reopen the position at a later date with Jessica Anderson continuing to act as Interim Director and or adding support staff. (For discussion and possible action):**  
Jessica Anderson stated that she was interested in the position of Library Director and was willing to continue on as Interim Director until qualifications had been reached or job description amended to include a time frame for qualifications to be met. Carolyn Dufurrena had also expressed interest and given her resume to Board Member Putnam. Georgette Olsen Motioned to keep Jessica Anderson as Interim Director for now and put an item on the next agenda for discussion and possible action regarding appointing her Director and hiring an Assistant Director or other relevant support staff, Barbara Duncan seconded the motion. All voted Aye.

4. **Andree Rose from Drake, Rose & Associates to discuss allocated resources to Library & Library Fund (For Discussion Only):** Andree Rose and Dave Mendiola relayed the history of Humboldt County's fund procurement and balance as it related to the allocation of funds to different departments, including the library, and what that entails for past & future budgeting. The Board agreed that the information was informative and eye-opening and appreciated the efforts of Drake, Rose & Associates and the County Administrator in explaining it.
  
5. **Discussion and Possible action on allowing the Library to hold overnight lock-ins for a possible Pathfinder or other gaming program (For Discussion and Possible Action):** Max Stovall brought to the Board a program plan for holding an overnight lock-in to be hosted at the Library to play the game of Pathfinder for Young Adults. Barbara Duncan motioned to allow Pathfinder to hold the overnight lock-in tentatively on June 15<sup>th</sup> at the Library allowing for compliance in regard to waivers and safety issues to be determined before implementation. All voted Aye.
  
6. **Public Comments:** No public comment at this time.
  
7. **Adjournment:** The Board adjourned at 6:41pm

**Respectfully Submitted**