

Humboldt County

LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

January 9, 2017

Humboldt County Library Nevada Room

Attendance:

Board Members present: Susan Putnam, Mary Beene, and Barbara Duncan, Georgette Olsen, Dale Mentaberry

Board Members absent: None

Staff Members present: Cynthia O, Joy Holt and Sherry Ranf

Other Attendees: Ben Garrett, Dave Mendiola

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

1. **Call to order:** The meeting was called to order by Mary Beene at 5:03 p.m.
2. **Public Comment and Discussion:** No public comment at this time.
3. Discussion regarding Denio Library Expansion Committee update, property and well appraisal update, outcome of commissioners meeting and budget planning for Denio Library expansion project (Information only). All updates on Arrien property and well appraisal updates were discussed.
4. **Discussion of alternate property available in Denio (240 Pueblo Blvd, Denio, NV 89404, APN 002-061-03) and possible action directing library staff to pursue two appraisals of property in accordance with County acquisition policy and state statute:** Alternate property available in Denio was discussed and Sherry Ranf reported on conversation she had with Denio Library Expansion Committee. All Board members would like to see the property before moving ahead. Dave Mendiola voiced the County's

interest in the Arrien property because it will allow for Road Department use also and is in close proximity to the committee hall. Barbara Duncan motioned to table this discussion until regular meeting on 17 January 2017. Georgette Olsen seconded. All voted Aye.

5. **Future Agenda Items:** Further agenda items were discussed.
6. **Public Comments:** There were no public comments at this time.
7. **Future Board Meetings:** The next library board meeting will be 17 January 2017 at 5:00 p.m.
8. **Adjournment:** The Board adjourned at 5:46 p.m.

Respectfully Submitted