

# Humboldt County

## LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

May 1, 2017

Humboldt County Library

### **Attendance:**

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

**Board Members absent:** Dale Mentaberry.

**Staff Members present:** Cyndi O, Joy Holt and Sherry Ranf (via telephone).

**Other Attendees:** Denio Library Expansion via telephone.

**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 Susan Putnam 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 appraisal updates, outcome of commissioner's meeting and budget planning for Denio Library expansion project:** Update on appraisal and outcome of Commissioner's Meeting was discussed.
4. **Discussion of and possible action to recommend to the County Commission to approve proposed purchase of property at 240 Pueblo Blvd. (Hwy 140), Denio, NV 89404 (APN 02-0061-03) for the appraised price of \$113,000 or whether to recommend a different or lower offering price:** Barbara Duncan motioned to recommend approval for purchase of aforementioned property for the amount of

\$113,000. Mary Beene 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 2017 May 16 at 5:00 p.m.
8. **Adjournment:** The Board adjourned at 5:37 p.m.

**Respectfully Submitted**