

Humboldt County

LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

March 30, 2016

Humboldt County Library Nevada Room

Attendance:

Board Members present: Susan Putnam, Mary Beene and Barbara Duncan

Board Members absent: Dale Mentaberry, Debbie Stone

Staff Members present: Jessica Dyk and Cynthia O

Other Attendees: Nate Blanton

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 at 5:03 p.m. by Mary Beene.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Front Area Remodel and Memorial:** Nate discussed installing a planter in the front area remodel. Barbara Duncan provided a motion to approve the \$4,200.00 for the planter included in the front area remodel to be expended from the Memorial Fund. A second was provided by Susan Putnam. All voted aye.
4. **Public Comments:** There was no public comment at this time.
5. **Adjournment:** The Board adjourned at 5:36 p.m. by Mary Beene.

Respectfully Submitted