

# Humboldt County

## LIBRARY

Humboldt County Library  
Board of Trustees  
Board Minutes  
December 18, 2018  
Nevada Room

### Attendance:

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

**Staff Members present:** Jessica Anderson and Sherry Ranf

**Legal Counsel present:** Wendy Maddox

**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 5:01pm.
2. **Public Comment and Discussion:** There was no public comment at this time.
3. **Consent Agenda:** Rick motioned to approve items on the consent agenda, all aye.
  - a. Minutes from November 13, 2018 Meeting
  - b. Minutes from December 7, 2018 Retreat
  - c. Routine expenditures for November 13, 2018 – December 11, 2018
  - d. Director's Report
4. **Discussion and Possible Action on updates from the Denio Library including:**
  - a. **Option to hire a plumber to replace the iron/water softener at the Denio Branch Library to meet EPA standards**
  - b. **Creating a solid plan of use for the Denio Annex building to be able to use for architectural plans**Discussion only, no action taken.
5. **Discussion and possible action on the proposed letter draft to the commissioners regarding the library's wish for reinstatement of the 9.5 cents from the tax role**

**(Discussion and Possible Action):** Georgette motioned to approve the memo as corrected, all aye.

- 6. Future Agenda Items & next meeting dates, including items & date for the upcoming annual review of Jessica Anderson, Interim Library Director (Discussion Only):** The Library Board of Trustees will convene on Friday, January 11<sup>th</sup> at 10am in the Humboldt County Library Meeting Room.
- 7. Public Comment and Discussion:** There was no public comment at this time.
- 8. Adjournment:** The Board adjourned at 6:06pm

**Respectfully Submitted**