

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Special Meeting
Board Minutes
March 19, 2019
Meeting Room

Attendance:

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

Board Members Absent: Susan Putnam

Staff Members present: Jessica Anderson

Legal Counsel present: Wendy Maddox

Other: Abel del Real-Nava, Assistant County Manager/H. R. Director

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 4:17 pm
2. **Public Comment and Discussion:** There was no public comment at this time.
3. **Review, discussion and possible approval of annual evaluation for Jessica Anderson, Interim Library Director, topics discussed included:**
 - a. **Performance in Communications, Customer Focus, Job Knowledge, Personal Behavior, Quality and Quantity of Work.**
 - b. **Management performance in Planning & Organization, Decision Making & Problem solving, Leadership**
 - c. **Areas requiring development or improvement, Goals and training**Mary motioned to approve the verbal annual evaluation as presented, with a final evaluation to be typed up, presented, and possibly approved at the next regular meeting of the board on February 16th. Motion passed.
4. **Public Comments:** No comments at this time.
5. **Adjournment.** The Board adjourned at 5:15 pm

Respectfully Submitted