

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
August 26, 2019
Meeting Room

Attendance:

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

Staff Members present: Jessica Anderson, Ginny Dufurrena, Elizabeth Robinson, Kyle Ebert, Jayme Tomera, and Maria Arroyo.

Legal Counsel present: Wendy Maddox

Other: Kylie Fullmer, Abel del Real-Nava, Max Stovall, Tiffany Bengoa, James Carver, Sebastian Anderson, James Anderson, Kennedy Anderson, Anita Carver, Kirstan Carver, Alan Carver, Jacob Carver, Brandy Ebert, and Jennifer Robinson.

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 5:00 pm
- 2. Public Comment and Discussion:** No public comment at this time.
- 3. A Meet and Greet social was held in the meeting room of the Humboldt County Library from 5pm-6pm.** Those present were encouraged to visit with the candidates for the position of Library Director, Jessica Anderson and Kylie Fullmer. Refreshments were served.
- 4. Public Comments:** No public comment at this time.
- 5. Adjournment.** The Board adjourned at 7:00 pm

Respectfully Submitted