

Humboldt County

LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
August 27, 2019
Meeting Room

Attendance:

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

Legal Counsel present: Wendy Maddox

Other: Abel del Real-Nava, Michelle Cook, and Betty Lawrence

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 10:00 am
- 2. Public Comment and Discussion:** No public comment at this time.
- 3. Interview of Kylie Fullmer.**
- 4. Interview of Jessica Anderson.**
- 5. Discussion and Possible Action on Humboldt County Library Board of Trustees discussion of qualifications and possible decision regarding offer of employment to new Library Director, compensation offer to selected candidate and terms of employment, and whether a contract will be required for new director:** Trustee Boni made a motion to offer the position to Jessica Anderson, Trustee McComb seconded. All voted aye and the motion carried.
- 6. Public Comments:** Betty Lawrence made a comment thanking the board for their deliberation and decision.
- 7. Adjournment.** The Board adjourned at 12:30 pm

Respectfully Submitted