

Humboldt County

L I B R A R Y

Humboldt County Library
Board of Trustees
Board Minutes – Special Meeting
February 27, 2018
Humboldt County Library

Attendance:

Board Members present: Mary Agnes Boni, Barbara Duncan (phoned in), Susan Putnam, Mary Beene, and Georgette Olsen

Board Members absent:

Staff Members present: Jessica Anderson

Other Attendees: Wendy Maddox, Humboldt County Deputy District Attorney, Abel Del Real-Nava, Humboldt County H.R., Erik Milavsky and Christine Vido from Pool/Pact phoned in.

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 by Georgette Olsen at 2:04pm.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Discussion and possible action for approval of the proposed 2018-2019 fiscal year budget for the Library (For Discussion and Possible Action):** Budget discussed, No action taken.
4. **Discussion and possible action regarding update of applicant pool for Director Position and status of and strategy for recruitment from Pool/Pact, including method of advertisement and possible extension of the recruitment period (For Discussion and Possible Action):** Georgette Olsen Motioned and Mary Agnes Boni seconded to continuing the application duration until March 16th, sponsoring postings and other extensions of the recruit approved for a cost of up to \$1,000. All voted Aye.
5. **Discussion and possible action for the Board's approval of a bid for HVAC systems at the Denio Library for recommendation for County Commissioners approval not**

to exceed an amount of \$28,000 (For Discussion and Possible Action): Georgette Olsen motioned that the Board goes with Ham's Heating and Air bid. All voted Aye.

6. **Public Comments:** No public comment at this time.

7. **Adjournment:** The Board adjourned at 2:40 p.m.

Respectfully Submitted