

Humboldt County

**LIBRARY**

Humboldt County Library  
Board of Trustees  
Board Minutes – Special Meeting  
April 26, 2018  
Humboldt County Library

**Attendance:**

**Board Members present:** Mary Agnes Boni, Barbara Duncan, Susan Putnam and Georgette Olsen

**Board Members absent:** Mary Beene

**Staff Members present:** Jessica Anderson, Ginny Dufurrena, Iliana Alcaez, Jayme Tomera

**Other Attendees:** Wendy Maddox, Humboldt County Deputy District Attorney, Abel Del Real-Nava, Humboldt County H.R., Dave Mendiola, Humboldt County Administrator, Anthony Gordon, Mike Michaelsen, Sebastian Anderson

**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 5pm
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 to 6pm.** Those present were encouraged to visit with the candidates for the position of Library Director. Cookies (baked by Barbara Duncan) and coffee were served.
4. **Public Comments:** No public comment at this time.
5. **Adjournment:** The Board adjourned at 6:15pm

**Respectfully Submitted**