

Humboldt County

LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

March 21, 2017

Humboldt County Library-Denio Branch

Attendance:

Board Members present: Susan Putnam, Georgette Olsen and Dale Mentaberry.

Board Members absent: Mary Beene and Barbara Duncan.

Staff Members present: Joy Holt and Sherry Ranf.

Other Attendees: None.

Meeting Notice Report: Joy Holt reported that the meeting notice had been duly posted at the Humboldt County Courthouse, Humboldt County Library, County Annex, Winnemucca City Hall, Humboldt County Website.

1. **Call to order:** The meeting was called to order by Susan Putnam at 5:04 p.m.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Review, discussion and possible approval of minutes from the 21 February 2017 Regular Meeting:** Georgette Olsen moved to approve meeting minutes. Dale Mentaberry seconded. All voted Aye.
4. **Review and approval of routine expenditures for February 2017:** Dale Mentaberry moved to approve expenditures. All voted Aye.
5. **Review of current budget standing for Humboldt County Library:** Budget information has been distributed from Comptroller's office. Budget Hearings are scheduled for March 27-28, 2017.

6. **Discussion regarding Denio Library Expansion Committee update, property update and well appraisal update, outcome of Commissioner's meeting and budget planning for Denio Library expansion project:** Update on appraisal was discussed.
7. **Future Agenda Items:** Further agenda items were discussed.
8. **Public Comments:** There were no public comments at this time.
9. **Future Board Meetings:** The next library board meeting will be 18 March 2017 at 5:00 p.m.
10. **Adjournment:** The Board adjourned at 5:28 p.m.

Respectfully Submitted