

# Humboldt County

## LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

April 18, 2017

Humboldt County Library

### **Attendance:**

**Board Members present:** Susan Putnam, Georgette Olsen and Dale Mentaberry, Mary Beene and Barbara Duncan.

**Board Members absent:** None

**Staff Members present:** Cyndi O and Joy Holt.

**Other Attendees:** None.

**Meeting Notice Report:** Cyndi O 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 Mary Beene 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 March 2017 Regular Meeting:** Georgette Olsen moved to approve meeting minutes. All voted Aye.
4. **Review and approval of routine expenditures for February 2017:** Georgette Olsen moved to approve expenditures. All voted Aye.
5. **Review of current budget standing for Humboldt County Library:** Current budget standing was discussed.
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. **Discussion regarding ways and means of disseminating library information to schools and the public:** The process for distributing information of Library Events to the public was discussed.
8. **Overview and discussion of 2017 Summer Reading Program:** Summer Learning was discussed.
9. **Future Agenda Items:** Further agenda items were discussed.
10. **Public Comments:** There were no public comments at this time. Christina Lopez is the recipient of the 2017 Library Memorial Scholarship.
11. **Future Board Meetings:** The next library board meeting will be 2017 May 16 at 5:00 p.m.
12. **Adjournment:** The Board adjourned at 6:20 p.m.

**Respectfully Submitted**