

# Humboldt County

## LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

June 5, 2017

Humboldt County Library

### **Attendance:**

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

**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 Susan Putnam at 8:35 a.m.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Discussion to determine if and how the Library will pay for closing costs associated with purchase, previously approved by County Commission on 15 May 2017, of the Vest property in Denio (APN 002-061-03 and associated water rights including PWS NV0004062, permit# HU-4062-12NC and treatment plant permit number HU-4062-TP01-NC12) and possible action notifying and/or recommending to the County Commission use of either Library Fund or Library Memorial Fund monies for such costs based on the estimate provided by Western Title in the amount of \$1,643.70 and not to exceed \$2,000.00:** Mary Beene moved to pay closing costs from the Library Memorial Fund with the acknowledgment that the funds are from the sale of the Dunsmore property. All voted Aye.

4. **Future Board Meetings:** The next library board meeting will be 2017 June 20 at 5:00 p.m.
5. **Public Comments:** No public comment at this time.
6. **Adjournment:** The Board adjourned at 8:52 a.m.

**Respectfully Submitted**