

# Humboldt County

## LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

August 16, 2016

Humboldt County Library Nevada Room

### **Attendance:**

**Board Members present:** Susan Putnam, Mary Beene, Dale Mentaberry,  
Georgette Olson

**Board Members absent:** Barbara Duncan

**Staff Members present:** Cynthia O, Joy Holt, Jessica Dyk and Sherry Ranf

**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 at 5:02 p.m. by Mary Beene.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Minutes:** Susan Putnam made a motion to accept the last meeting minutes from July. Susan Putnam provided a second to that motion. All voted aye.
4. **Expenditures:** Susan Putnam made a motion to accept the routine voucher expenditures. Dale Mentaberry provided a second. All voted aye. The expenditures were reviewed and discussed.
5. **Budget:** Board reviewed Collections sheets provided. The current financial standing of the library was discussed.

6. **New Library Chair:** The need for a new chairperson was discussed. Dale Mentaberry made a motion that Mary Beene and Susan Putnam remain Chairs. Georgette Olsen seconded that motion.
7. **Front Area Remodel and Sheri Allen Memorial:** Update on Sheri Allen Memorial and front area remodel was discussed.
8. **Denio Library Expansion:** Update on property appraisal and budget planning for Denio Library expansion project was discussed.
9. **Summer Reading:** SRP results and statistics were discussed.
10. **Staffing Changes:** Staffing changes and upcoming organizational structure changes were discussed.
11. **Future Agenda Items:** Further agenda items were discussed. Mary Beene mentioned that Ms. O's evaluation may be up in November. Susan Putnam suggested that we start thinking about a Farewell/Welcome for Debbie Stone and Georgette Olsen.
12. **Public Comments:** There were no public comments at this time.
13. **Future Board Meetings:** The next library board meeting will be held on September 20th, 2016 at 5:00 p.m.
14. **Adjournment:** The Board adjourned at 5:56 p.m.

**Respectfully Submitted**