

# Humboldt County

## LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

November 7, 2016

Humboldt County Library Nevada Room

### **Attendance:**

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

**Board Members absent:** Dale Mentaberry

**Staff Members present:** Cynthia 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 4:31 p.m.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Discussion of Sale of Dunsmore property:** Sale of Dunsmore property located at 130 Rodeo Drive in Denio, Nevada (APN 4730-04-101-0010) was discussed. Mary Beene moved that the Board concurs that the property should be sold. Barbara Duncan seconded. Mary Beene then amended her previous motion to state that the property should be sold and that funds from sale should be set aside for the Denio Library Expansion Project. Barbara Duncan seconded.
4. **Review, discussion and possible approval of annual review for Library Director:** Library Director, Cyndi O's annual review was discussed. Georgette Olsen moved to approve the review. Barbara Duncan seconded advising that Mary Beene and Susan Putnam shall sign the review.

5. **Public Comment:** No public comment at this time.

6. **Adjournment:** The Board adjourned at 5:25 p.m.

**Respectfully Submitted**