

Humboldt County

LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

December 20, 2016

Humboldt County Library Nevada Room

Attendance:

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

Board Members absent: None

Staff Members present: Cyndi O, Joy Holt 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 by Susan Putnam at 5:02 p.m.
2. **Public Comment and Discussion:** No public comment at this time.
3. **Minutes:** Barbara Duncan made a motion to approve the Minutes from 15 November 2016. Dale Mentaberry seconded. All voted Aye.
4. **Expenditures:** Mary Beene made a motion to accept the November/December 2016 routine voucher expenditures. Georgette Olsen provided a second. All voted aye.
5. **Front area remodel and Sheri Allen Memorial:** This was discussed when considering routine expenditures.
6. **Nate Blanton explanation of front area project expenses at Humboldt County Library, Winnemucca branch:** Mr. Blanton was absent from the meeting.

7. **Discussion regarding front area project structural issues at Humboldt County Library, Winnemucca branch building (Information only).** Having the building inspector review the structure of the front area remodel was discussed.
8. **Denio Library Expansion Committee update, property and well appraisal update, outcome of commissioners meeting and budget planning for Denio Library expansion project (Information only).** Sale of the Dunsmore property and how to move forward was discussed.
9. **Discussion regarding need to codify responsibilities of library department and road department regarding modifications and upgrades to future Denio library property and possible action directing library staff to draft and present to the Library Board an interdepartmental agreement specifically detailing library and road department contributions to future Denio library property:** Board discussed what should be included in the Interdepartmental Agreement between the Library and Roads Department. All agreed on said information. No motion was made at that time.
10. **Discussion regarding Humboldt County Library Memorial Scholarship criteria and possible approval of revised/updated criteria:** The Board would like to see language added to the scholarship criteria that includes the term “accredited” in relation to the school description part and that attention will be given to community involvement and financial need. Mary Beene moved to approve the criteria with the added conditions included. Susan Putnam seconded. All voted Aye.
11. **Future Agenda Items:** Further agenda items were discussed.
12. **Public Comments:** There were no public comments at this time.
13. **Future Board Meetings:** The next library board meeting will be 17 January 2017 at 5:00 p.m.
14. **Adjournment:** The Board adjourned at 6:21 p.m.

Respectfully Submitted