

Humboldt County

LIBRARY

Humboldt County Library

Board of Trustees

Board Minutes

February 16, 2016

Humboldt County Library Nevada Room

Attendance:

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

Board Members absent: Debbie Stone

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

Other Attendees: Nate Blanton

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, and Humboldt County Website.

1. **Call to order:** The meeting was called to order at 6:05 p.m. by Susan Putnam.
2. **Public Comment and Discussion:** There was no public comment at this time.
3. **Minutes:** Barbara Duncan made a motion to approve January's minutes. Mary Beene provided a second to that motion. All voted aye.
4. **Expenditures:** Dale Mentaberry made a motion to approve the routine expenditures for January 13th, January 27th, and February 10th. Barbara Duncan provided a second to that motion. All voted aye.
5. **Front Area Remodel and Memorial:** Nate Blanton presented the board with an update on the front area remodel and presented various options. Mary Beene made a motion for Nate Blanton to draw up plans for a remodel which would include options for both having one bench and two benches. Dale Mentaberry seconded this motion. All voted aye. Barbara Duncan made a motion to provide a budget of \$5,000.00 from Special

Projects for the book return project. Dale Mentaberry provided a second for this motion. All voted aye.

6. **Location of Plaque:** Possible locations for Sheri's memorial plaque were discussed. Mary Beene made a motion to put the Sheri Allen memorial plaque over the display case. Barbara Duncan provided a second to that. All voted aye.
7. **Denio Project:** Sherry Ranf is getting quotes and looking into wiring for the new building. Sherry Ranf provided an update on the Denio Library Expansion Committee.
8. **Memorial Fund Monies:** There was discussion of where Memorial Fund monies come from.
9. **Library Fees:** Barbara Duncan made a motion to have faxes be a dollar per page no matter how many pages were being sent. Dale Mentaberry provided a second. All voted aye.
10. **Library Budget:** Cynthia O discussed the proposed changes to the budget with the library board. Mary Beene made a motion to allocate 2,000,000 into the FY 2017 library budget for the Denio project. Dale Mentaberry provided a second for this motion. All voted aye.
11. **March Board Meetings:** The next library board meeting will be held on March 22, 2016 at 5:00 p.m.
12. **Adjournment:** The Board adjourned at 8:00 p.m.

Respectfully Submitted