

Humboldt County LIBRARY

Humboldt County Library
Board of Trustees
Special Meeting
Board Minutes
January 17, 2019
Nevada Room

Attendance:

Board Members present: Susan Putnam, Georgette Olsen, Mary Agnes Boni, and Lesley Haas

Board Members Absent: Rick McComb

Staff Members present: Jessica Anderson

Legal Counsel present: Anthony Gordon

Meeting Notice Report: Director 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 1:00 p.m.
- 2. Public Comment and Discussion:** There was no public comment at this time.
- 3. Approval of the Library Annual Report to be presented to the Commissioners at their January 28th Retreat:** Susan moved to approve the Annual Report with corrections, all aye.
- 4. Public Comment and Discussion:** There was no public comment at this time.
- 5. Adjournment:** The Board adjourned at 1:49 pm

Respectfully Submitted