

# Humboldt County LIBRARY

Humboldt County Library  
Board of Trustees  
Board Minutes  
February 15, 2022  
Humboldt County Library- Meeting Room, Teleconference or Video Conference

## Attendance:

**Board Members present:** Georgette Olsen, Rick McComb, Andrea Bryant

**Staff Present:** Jessica Anderson, Elizabeth Robinson

**Legal Counsel present:** Wendy Maddox

**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 5:30 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:**
  - a. **Minutes from January 18, 2022 meeting:** Trustee Olsen and Trustee McComb pointed out corrections that needed to be made. Trustee Olsen moved to approve minutes for the January 18th, 2021 meeting. All voted aye and the motion carried.
  - b. **Routine Expenditures for January 2022:** Trustee Olsen moved to approve routine expenditures for January 2022. All voted aye and the motion carried.
  - c. **Current Budget Report:** Trustee Olsen moved to approve the current budget report. All voted aye and the motion carried.
  - d. **Current Grant Report:** Trustee Olsen moved to approve the current grant report. All voted aye and the motion carried.
4. **DIRECTOR'S REPORT: (FOR POSSIBLE ACTION) – For consideration, discussion, and possible action of approving the Director's Report for the month of January 2022.** Trustee McComb commented that he liked how the Nevada room had been split into two different rooms. Trustee Olsen moved to approve the Director's Report for January 2022. All voted aye and the motion carried.
5. **OPEN MEETING LAW TRAINING: (FOR INFORMATION ONLY)** This training was postponed to a later date so that all Trustees could attend.
6. **PRELIMINARY LIBRARY 2023 FISCAL YEAR BUDGET: (FOR POSSIBLE ACTION)** Director Anderson pointed out that the print-out of the budget looks different this year because she printed it out straight from the incode system. Director Anderson stated that the only changes she has made were the number she placed in for the telephone, and she included the library memorial fund. Trustee Olsen asked about the bookmobile operations and the book leasing services. Director Anderson stated that those line items haven't been used in several years. Director Anderson stated that she had just heard from the state and the LSTA portion that the library usually receives for the bookmobile was going from \$5,000.00 to \$15,000. Trustee McComb made a motion to approve the Preliminary budget as presented. All voted aye and the motion carried.
7. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on March 15<sup>th</sup>, 2022 at 5:30 pm.

**8. Public Comments:** Trustee Olsen stated that the Elko County Library just celebrated their 100-year anniversary.

**9. Adjournment.** The Board adjourned at 5:43 pm.