

Minutes of the Elko County Law Library Board

01/19/16

**Date, Time,
and Place**

The meeting was called to order on Tuesday, January 19, 2016 at 4:00 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Russ Orr, Laura Oki, Lynne Volpi, Wendy McClure-Porter, and Lane Diedrichsen were present. Commissioner Eklund was unable to attend. Library Director Jeanette M. Hammons was present. Audience: Kassie Antonucci and Annette Robinson

**Public
Comment**

There was no public comment.

Minutes

Orr motioned to approve the December 15, 2016 minutes with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

Oki motioned to approve the claims from 12/21/15, 1/5/16, and 1/19/16, with a second by Volpi. Unanimous, Diedrichsen voted aye. Motion carried.

**Law
Operating
Report**

Nothing new to report.

**Trustee
Business**

Nothing to report.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:05 pm. The next meeting is scheduled for February 19, 2016.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD