

## Minutes of the Elko County Law Library Board

4/19/16

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday, April 19, 2016 at 4:04 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

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**Attendance**

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

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**Public  
Comment**

There was no public comment.

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**Minutes**

**Oki motioned to approve the March 15, 2016 minutes with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.**

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**Claims**

**McClure-Porter motioned to approve the claims from 3/29/16 and 4/12/16 with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.**

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**Law  
Operating  
Report**

Hammons reported that the Patron Access contract was renewed on this date.

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**Trustee  
Business**

Nothing to report.

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**Public  
Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 4:07 pm. The next meeting is scheduled for May17, 2016.

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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**