

Minutes of the Elko County Law Library Board

9/20/16

**Date, Time,
and Place**

The meeting was called to order on Tuesday, September 20, 2016 at 4:00 p.m. in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Russ Orr, Laura Oki, Wendy McClure-Porter, Lynne Volpi, and Lane Diedrichsen were present. Interim Library Director Kassie Antonucci was present. Commissioner Eklund was absent. Audience: None were present

**Public
Comment**

There was no public comment.

Minutes

Oki motioned to approve the August 17, 2016 minutes with a second by Volpi. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

Volpi motioned to approve the claims from 8/30/2016, 9/13/16 and 9/20/16 with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

**Law
Operating
Report**

Staff

Antonucci informed the Library Board that the Law Library Clerk was able to work things out with her other job and will be staying at the library.

**Trustee
Business**

Nothing to report.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:04 p.m. The next meeting is scheduled for October 11, 2016 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD