

Law Library Minutes

January 21, 2014

Date, Time, and Place

The meeting was called to order on Tuesday, January 21, 2014 at 4:00pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

Russ Orr, Lynne Volpi, Lane Diedrichsen (arrived at 4:02), and Wendy McClure-Porter, and Commissioner Jeff Williams were present. Lora Minter was unable to attend. Library Director Jeanette Hammons was present.

Public Comment

There was no public comment.

Minutes

McClure-Porter motioned to approve the December 2013 minutes with a second by Orr. Unanimous, Volpi voted aye. Motion carried.

Claims

Orr motioned to approve the claims from 12/20/13, 1/7/14, and 1/21/14 with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.

Operating Report

- Hammons reported that the Law Library Clerk position had been filled with the hiring of Jeanne Linn. She comes to us with a lot of experience in libraries, specifically Law Libraries and prison libraries.
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Trustee Business

None

Public Comment

There was no public comment.

Adjournment

Volpi adjourned the meeting at 4:02 1/2 pm. The next meeting is scheduled for February 18, 2014 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD