

Law Library Minutes

February 18, 2014

Date, Time, and Place The meeting was called to order on Tuesday, February 18, 2014 at 4:00pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance Russ Orr, Lynne Volpi, Lane Diedrichsen, Lora Minter, and Wendy McClure-Porter were present. Commissioner Jeff Williams was unable to attend. Library Director Jeanette Hammons was present. Audience: Assistant Library Director Kassie Kincaid-Antonucci.

Public Comment There was no public comment.

Minutes **Orr motioned to approve the January 2013 minutes with a second by Diedrichsen. Minter abstained. Unanimous, Volpi voted aye. Motion carried.**

Claims **Minter motioned to approve the claims from 2/4 and 2/18/14 with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.**

Operating Report

- There was nothing new to report.

Trustee Business None

Public Comment There was no public comment.

Adjournment Volpi adjourned the meeting at 4:02 pm. The next meeting is scheduled for March 18, 2014 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD