

Law Library Minutes

March 19, 2013

Date, Time, and Place

The meeting was called to order on Tuesday, March 19 at 4:01 pm in the meeting room of the Elko County Library with president Lynne Volpi presiding.

Attendance

Russ Orr, President Lynne Volpi, and Wendy McClure-Porter, were present. Lora Minter, Lane Diedrichsen, and Commissioner Jeff Williams were unable to attend. Library Director Jeanette M. Hammons was present. Library Audience: Laura Oki

Public Comment

There was no public comment.

Minutes

McClure-Porter motioned to approve the February 19, 2013 minutes with a second by Orr. Unanimous, Volpi voted aye. Motion carried.

Claims

McClure-Porter motioned to approve the 3/5/13 and 3/19/13 claims. Second by Orr. Unanimous, Volpi voted aye. Motion carried.

Operating Report

- There was nothing new to report.
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Trustee Business

None

Public Comment

There was no public comment.

Adjournment

McClure-Porter motioned to adjourn with a second by Orr. Unanimous, Volpi voted aye. The meeting was adjourned at 4:03pm. The next meeting is scheduled for April 16, 2013 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD