

Law Library Minutes

August 20, 2013

Date, Time, and Place

The meeting was called to order on Tuesday, August 20, 2013 at 4:00 pm in the meeting room of the Elko County Library with president Lynne Volpi presiding.

Attendance

Russ Orr, Lora Minter, Vice President Lane Diedrichsen (entered at 4:04), Wendy McClure-Porter, Lynne Volpi and Commissioner Jeff Williams were present. Library Director Jeanette M. Hammons was present. Library Audience: Roman Cervantes

Public Comment

There was no public comment.

Minutes

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

Claims

McClure-Porter motioned to approve the 7/23, 8/6, and 8/20/13 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 Minter. Volpi adjourned the Law Library Board meeting at 4:02pm The next meeting is scheduled for September 17, 2013 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD