

# Law Library Minutes

December 17, 2013

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**Date, Time, and Place** The meeting was called to order on Tuesday, December 17, 2013 at 4:05pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

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**Attendance** Russ Orr, Lynne Volpi, Lane Diedrichsen, and Wendy McClure-Porter Lora Minter and Commissioner Jeff Williams were present. Library Director Jeanette Hammons was present. Library staff: Kassie Antonucci was present.

**Public Comment** There was no public comment.

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**Minutes** **Diedrichsen motioned to approve the November 2013 minutes with a second by McClure-Porter. Minter abstained. Unanimous, Volpi voted aye. Motion carried.**

**Claims** **Diedrichsen motioned to approve the claims from 11/21/13 and 12/10/13 with a second by Orr. Unanimous, Volpi voted aye. Motion carried.**

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**Operating Report**

- Hammons reported that the Law Library Clerk position has not been filled. 3 interviews were conducted with a job offer made. The offer was not accepted. Another interview was scheduled for Thursday, December 19, 2013.

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**Trustee Business** None

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**Public Comment** There was no public comment.

**Adjournment** Volpi adjourned the meeting at 4:07 pm. The next meeting is scheduled for January 21, 2014 at 4:00 p.m.

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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**