

Law Library Minutes

October 16, 2012

Date, Time, and Place

The meeting was called to order on Tuesday, October 16 at 4:00 pm in the meeting room of the Elko County Library with president Wendy McClure-Porter presiding.

Attendance

Russ Orr, Lora Minter, Lynne Volpi, Lane Diedrichsen, President Wendy McClure-Porter, and Trustee Emeritus David Loreman (entered at 4:02) were present. Commissioner Jeff Williams was unable to attend. Library Director Jeanette M. Hammons was present. Audience: Assistant Library Director Laura Oki, Danny Gillins, and Rebecca Erikson.

Public Comment

There was no public comment.

Minutes

Volpi motioned to approve the September 18, 2012 minutes with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the 10/2-10/16/12 claims. Second by Minter. Unanimous, McClure-Porter voted aye. Motion carried.

**Operating Report
Trustee Business**

- Nothing new to report.

None

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:03 pm. The next meeting is scheduled for **November 13, 2012 at 4:00 pm.**

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD