

Law Library Minutes

October 18, 2011

Date, Time, and Place The meeting was called to order on Tuesday October 18, 2011 at 4:00 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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

Public Comment There was no public comment.

Minutes **Volpi motioned to approve the August 16, 2011 minutes with a second by Diedrichsen. Unanimous, McClure-Porter voted aye. Motion carried.**

Claims Hammons explained that due to the cancellation of the September meeting, there would be sets of claims. There was nothing out of the ordinary.

Volpi motioned to approve the 8/23/11, 9/20/11 claims. Second by McClure Porter. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report Hammons informed the Board that a Public Records Request was received from West for copies of all contracts and invoices relating to the District Attorney's office for FY 2009-2011. After verifying with County Admin., all have been sent via the USPS due to the large amount of material.

Trustee Business None

Public Comment There was no public comment.

Adjournment The meeting was adjourned at 4:06 pm. The next meeting is scheduled for November 15, 2011 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD