

# Law Library Minutes

November 13, 2012

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**Date, Time, and Place** The meeting was called to order on Tuesday, November 13 at 3:59 pm in the meeting room of the Elko County Library with president Wendy McClure-Porter presiding.

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**Attendance** Russ Orr, Lora Minter, Lynne Volpi, President Wendy McClure-Porter, and Commissioner Jeff Williams were present. Lane Diedrichsen was unable to attend. Library Director Jeanette M. Hammons was present. Audience: None

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

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**Minutes** **Volpi motioned to approve the October, 2012 minutes with a second by Minter. Unanimous, McClure-Porter voted aye. Motion carried.**

**Claims** Hammons explained the “Out of Contract” charge.

**Minter motioned to approve the 10/30-11/13/12 claims. Second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.**

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**Operating Report** • Nothing new to report.

**Trustee Business** None

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

**Adjournment** The meeting was adjourned at 4:03 pm. **The next meeting is scheduled for December 11, 2012 at 4:00 pm.**

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