

Law Library Minutes

December 11, 2012

Date, Time, and Place

The meeting was called to order on Tuesday, December 11 at 4:02 pm in the meeting room of the Elko County Library with president Wendy McClure-Porter presiding.

Attendance

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

Public Comment

There was no public comment.

Minutes

Orr motioned to approve the November 13, 2012 minutes with a second by Minter. Unanimous, McClure-Porter voted aye. Motion carried.

Claims

Minter motioned to approve the 11/27/12 and 12/11/12 claims. Second by Volpi. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report

- Hammons informed the Board that one of the contracts was up for renewal. It is a 3 year contract with a \$3-\$4 increase each year.

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 January 15, 2013 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD