

Law Library Minutes

August 21, 2012

Date, Time, and Place The meeting was called to order on Monday, August 21 at 4:00 pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

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

Public Comment There was no public comment.

Minutes **Diedrichsen motioned to approve the July 30, 2012 minutes with a second by Orr. Unanimous, Volpi voted aye. Motion carried.**

Claims **Minter motioned to approve the 8/7 and 8/21/12 claims. Second by Diedrichsen. Unanimous, Volpi voted aye. Motion carried.**

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 September 18, 2012 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD