

# Law Library Minutes

January 17, 2012

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**Date, Time, and Place**

The meeting was called to order on Tuesday January 2012 at 4:00 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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**Attendance**

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

**Public Comment**

There was no public comment.

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**Minutes**

**Volpi motioned to approve the December 20, 2011 minutes with a second by Diedrichsen. Unanimous, McClure-Porter voted aye. Motion carried.**

**Claims**

**Diedrichsen motioned to approve the 12/27/11 and 1/10/12 claims. Second by Minter. 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 February 21, 2012 at 4:00 pm.

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