

Law Library Minutes

February 21, 2012

Date, Time, and Place The meeting was called to order on Tuesday February 21 at 4:02 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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

Public Comment There was no public comment.

Minutes **Diedrichsen motioned to approve the January 17, 2012 minutes with a second by Minter. Unanimous, McClure-Porter voted aye. Motion carried.**

Claims **Minter motioned to approve the 1/24/12 and 2/7/12 claims. Second by Diedrichsen. Unanimous, McClure-Porter 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 4:04 pm. The next meeting is scheduled for March 20, 2012 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD