

Law Library Minutes

March 20, 2012

Date, Time, and Place

The meeting was called to order on Tuesday March 20 at 4:00 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance

Wendy McClure-Porter, Russ Orr, Commissioner Jeff Williams and Lane Diedrichsen, were present. Lora Minter and Lynne Volpi 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 February 21, 2012 minutes with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the 2/21/12 and 3/6/12 claims. Second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report

- The Law Library Clerk had given notice. We are in the process of reviewing applications to fill the vacancy.
- One of the Lexis Nexis contracts is up. We are going to work on getting all 4 contracts on the same schedule so it will probably be a one year contract to start this process. We are waiting to get the new contract.

Trustee Business

None

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:07 pm. The next meeting is scheduled for April 17, 2012 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD