

Law Library Minutes

April 17, 2012

Date, Time, and Place

The meeting was called to order on Tuesday April 17 at 4:02 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance

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

Claims

Diedrichsen motioned to approve the 3/20/12 and 4/3/12 claims with the correction of the Total Expense. Second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report

- Anne Jessup has been hired as the new Law Library Clerk. Her first day of work will be April 18.

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 May 7, 2012 at 5:30 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD