

Law Library Minutes

May 7, 2012

Date, Time, and Place The meeting was called to order on Tuesday May 7 at 5:30 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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

Public Comment There was no public comment.

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

Claims **Diedrichsen motioned to approve the 4/17 and 5/1/12 claims. Second by Orr. 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 5:38 pm. The next meeting is scheduled for June 19, 2012 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD