

# Law Library Minutes

July 30, 2012

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**Date, Time, and Place** The meeting was called to order on Monday, July 30 at 4:07 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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**Attendance** Wendy McClure-Porter, Russ Orr, Lora Minter, Lynne Volpi entered the meeting at 4:23), and Lane Diedrichsen were present. Commissioner Jeff Williams was unable to attend. Library Director Jeanette M. Hammons was present. Audience: Laura Oki, Paula Singer, Lorraine Kituri

**Public Comment** There was no public comment.

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**Minutes** **Diedrichsen motioned to approve the June 19, 2012 minutes with a second by Minter. Unanimous, McClure-Porter voted aye. Motion carried.**

**Claims** Hammons explained that there were two sets of claims; one for the end of FY 12 and one for the beginning of FY 13.

**Diedrichsen motioned to approve the 6/26, 7/10, and 7/24/12 claims. Second by Diedrichsen. 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 4:10 pm. The next meeting is scheduled for August 21, 2012 at 4:00 pm.

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