

Law Library Minutes

September 18, 2012

Date, Time, and Place The meeting was called to order on Tuesday, September 18 at 4:00 pm in the meeting room of the Elko County Library with president Wendy McClure-Porter presiding.

Attendance Russ Orr, Lora Minter, Lynne Volpi (entered at 4:04), Lane Diedrichsen, President Wendy McClure-Porter and Commissioner Jeff Williams were present. Library Director Jeanette M. Hammons was present. Audience: Assistant Library Director Laura Oki and Danny Gillins.

Public Comment There was no public comment.

Minutes **Orr motioned to approve the August 21, 2012 minutes with a second by Diedrichsen. Unanimous, McClure-Porter abstained. Motion carried.**

Claims **Orr motioned to approve the 9/4 and 9/18/12 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 4:03 pm. The next meeting is scheduled for October 16, 2012 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD