

Law Library Minutes

November 15, 2011

Date, Time, and Place The meeting was called to order on Tuesday November 15, 2011 at 4:04 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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

Public Comment There was no public comment.

Minutes **Orr motioned to approve the October 18, 2011 minutes with a second by Diedrichsen. Unanimous, McClure-Porter voted aye. Motion carried.**

Claims **Volpi motioned to approve the 11/1/11 and 11/15/11 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 4:06 pm. The next meeting is scheduled for December 20, 2011 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD