

Law Library Minutes

November 19, 2013

Date, Time, and Place The meeting was called to order on Tuesday, November 19, 2013 at 4:01pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

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

Public Comment There was no public comment.

Minutes **McClure-Porter motioned to approve the October 2013 minutes with a second by Orr. Unanimous, McClure-Porter and Orr were the only two of the three Board members who attended the October meeting so were the only ones who could vote. Motion carried.**

Claims **McClure-Porter motioned to approve the claims from 11/12/13 with a second by Orr. Unanimous, Volpi voted aye. Motion carried.**

Operating Report

- Hammons reported that Law Library Clerk, Jennifer Reece, tendered her resignation as of Wednesday, November 27, 2013. There is no interest from current library employees to move to this position so it will be advertised to the public.

Trustee Business None

Public Comment There was no public comment.

Adjournment Volpi adjourned the meeting at 4:03 pm. The next meeting is scheduled for December 17, 2013 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD