

# Law Library Minutes

December 20, 2011

---

**Date, Time, and Place** The meeting was called to order on Tuesday December 20, 2011 at 4:03 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

---

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

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

---

**Minutes** **Volpi motioned to approve the November 15, 2011 minutes with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried. Minter abstained.**

**Claims** **Minter motioned to approve the 11/29/11 and 12/13/11 claims. Second by Volpi. 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 4:05 pm. The next meeting is scheduled for January 17, 2012 at 4:00 pm.

---

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