

# Law Library Minutes

January 15, 2013

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**Date, Time, and Place**

The meeting was called to order on Tuesday, January 15 at 4:00 pm in the meeting room of the Elko County Library with president Lynne Volpi presiding.

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**Attendance**

Russ Orr, Lora Minter, President Lynne Volpi, Wendy McClure-Porter, Lane Diedrichsen (entered at 4:01), Trustee Emeritus David Loreman, and Commissioner Jeff Williams were present. Library Director Jeanette M. Hammons was present. Library Audience: Laura Oki

**Public Comment**

There was no public comment.

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**Minutes**

**Orr motioned to approve the December 11, 2012 minutes with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.**

**Claims**

**McClure-Porter motioned to approve the 12/21/12 and 1/8/13 claims. Second by Minter. Unanimous, Volpi voted aye. Motion carried.**

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**Operating Report**

- There was nothing new to report.

**Trustee Business**

None

**Public Comment**

There was no public comment.

**Adjournment**

McClure-Porter motioned to adjourn with a second by Orr. Unanimous, Volpi voted aye. The meeting was adjourned at 4:02 pm. The next meeting is scheduled for February 19, 2013 at 4:00 pm.

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