

Law Library Minutes

February 19, 2013

Date, Time, and Place

The meeting was called to order on Tuesday, February 19 at 4:00 pm in the meeting room of the Elko County Library with president Lynne Volpi presiding.

Attendance

Russ Orr, Lora Minter, President Lynne Volpi, Wendy McClure-Porter, Lane Diedrichsen, and Commissioner Jeff Williams were present. Library Director Jeanette M. Hammons was present. Library Audience: Danny Gillins

Public Comment

There was no public comment.

Minutes

McClure-Porter motioned to approve the January 15, 2012 minutes with a second by Diedrichsen. Unanimous, Volpi voted aye. Motion carried.

Claims

Orr motioned to approve the 1/22, 2/15, 2/19/13 claims. Second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.

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 Minter. Unanimous, Volpi voted aye. The meeting was adjourned at 4:08 pm. The next meeting is scheduled for March 19, 2013 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD