

# Law Library Minutes

March 15, 2011

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**Date, Time, and Place** The meeting was called to order on Tuesday March 15, 2011 at 4:03 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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

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**Minutes** **Volpi motioned to approve the February minutes with a second by Minter. Unanimous, Porter voted aye. Motion carried.**

**Claims** **Volpi motioned to approve the 2/22/11 and 3/8/11 claims. Second by Minter. Unanimous, Porter voted aye. Motion carried.**

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**Operating Report** Hammons reported that the Law Library Clerk, Vida Myers, has submitted her resignation. The position is part time so it is posted at the front desk, in Reference and on the web site. She will be leaving mid-April.

**Adjournment** The meeting was adjourned at 4:09 pm. The next meeting is scheduled for April 19, 2011 at 4:00 pm.

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