

Law Library Minutes

May 17, 2011

Date, Time, and Place The meeting was called to order on Tuesday May 19, 2011 at 4:03 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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

Minutes **Orr motioned to approve the April 19, 2011 minutes with a second by Diedrichsen. Minter abstained. Unanimous, Porter voted aye. Motion carried.**

Claims **Minter motioned to approve the 5/3/11 and 5/17/11 claims. Second by Diedrichsen. Unanimous, Porter voted aye. Motion carried.**

Operating Report Nothing new to report.

Adjournment The meeting was adjourned at 4:05 pm. The next meeting is scheduled for June 21, 2011 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD