

Law Library Minutes

July 19, 2011

Date, Time, and Place The meeting was called to order on Tuesday July 19, 2011 at 4:02 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance Wendy McClure-Porter, Russ Orr, and Lora Minter were present. Commissioner Williams, Library Director Jeanette Hammons, Lynne Volpi and Lane Diedrichsen were unable to attend. Assistant Library Director Laura Oki was present. Audience: None

Minutes **Minter motioned to approve the June 21, 2011 minutes with a second by Orr. Unanimous, Porter voted aye. Motion carried.**

Claims **Orr motioned to approve the 6/28/11 and 7/12/11 claims. Second by Minter. Unanimous, Porter voted aye. Motion carried.**

Operating Report Nothing new to report.
Trustee None
Business

Lynne Volpi entered the meeting at this time.

Adjournment The meeting was adjourned at 4:05 pm. The next meeting is scheduled for August 16, 2011 at 3:30 pm

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD