

# Law Library Minutes

August 16, 2011

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**Date, Time, and Place** The meeting was called to order on Tuesday August 16, 2011 at 3:37 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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

**Public Comment** There was no public comment.

**Library Tour** The meeting was adjourned so the Library Board could tour the library and meet the staff.

Lora Minter entered the meeting/tour at approximately 3:45 pm.

**The meeting resumed in the meeting room at approximately 4:30 pm.**

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**Minutes** **Minter motioned to approve the July 19, 2011 minutes with a second by McClure-Porter. Unanimous, McClure-Porter voted aye. Motion carried.**

**Claims** **Minter motioned to approve the 8/9/11 claims. Second by McClure Porter. Unanimous, McClure-Porter voted aye. Motion carried.**

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**Operating Report** Nothing new to report.

**Trustee Business** None

**Public Comment** There was no public comment.

**Adjournment** The meeting was adjourned at 4:37pm. The next meeting is scheduled for September 20, 2011 at 4:00 pm.

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