

Minutes of the Elko County Law Library Board

4/19/16

**Date, Time,
and Place**

The meeting was called to order on Tuesday, April 19, 2016 at 4:04 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Russ Orr, Laura Oki, Wendy McClure-Porter, and Lane Diedrichsen were present. Lynne Volpi and Commissioner Eklund were unable to attend. Library Director Jeanette M. Hammons was present. Audience: Kassie Antonucci was present.

**Public
Comment**

There was no public comment.

Minutes

Oki motioned to approve the March 15, 2016 minutes with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

McClure-Porter motioned to approve the claims from 3/29/16 and 4/12/16 with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

**Law
Operating
Report**

Hammons reported that the Patron Access contract was renewed on this date.

**Trustee
Business**

Nothing to report.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:07 pm. The next meeting is scheduled for May17, 2016.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD