

Minutes of the Elko County Law Library Board

7/18/16

**Date, Time,
and Place**

The meeting was called to order on Monday, July 18, 2016 at 3:59 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

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

**Public
Comment**

There was no public comment.

Minutes

Volpi motioned to approve the June 21, 2016 minutes with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

Oki motioned to approve the claims from 6/21/16, 7/5/16, and 7/19/16 with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.

**Law
Operating
Report**

Hammons reported that the Services and Supplies budget was cut by 2%. She informed the Board that all Departments had Services and Supplies cut by 2%.

**Trustee
Business**

Nothing to report.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:03 pm. The next regular meeting is scheduled for August 16, 2016 with the Library Board meeting in a quorum on Tuesday, August 9, 2016 to conduct the Library Director Interviews.
