

## Minutes of the Elko County Law Library Board

9/20/16

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<b>Date, Time, and Place</b>	The meeting was called to order on Tuesday, September 20, 2016 at 4:00 p.m. in the meeting room of the Elko County Library with Lane Diedrichsen presiding.
<b>Attendance</b>	Russ Orr, Laura Oki, Wendy McClure-Porter, Lynne Volpi, and Lane Diedrichsen were present. Interim Library Director Kassie Antonucci was present. Commissioner Eklund was absent. Audience: None were present
<b>Public Comment</b>	There was no public comment.
<b>Minutes</b>	<b>Oki motioned to approve the August 17, 2016 minutes with a second by Volpi. Unanimous, Diedrichsen voted aye. Motion carried.</b>
<b>Claims</b>	<b>Volpi motioned to approve the claims from 8/30/2016, 9/13/16 and 9/20/16 with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.</b>
<b>Law Operating Report</b>	<b>Staff</b> Antonucci informed the Library Board that the Law Library Clerk was able to work things out with her other job and will be staying at the library.
<b>Trustee Business</b>	Nothing to report.
<b>Public Comment</b>	There was no public comment.
<b>Adjournment</b>	The meeting was adjourned at 4:04 p.m. The next meeting is scheduled for October 11, 2016 at 4:00 p.m.

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