

Minutes of the Elko County Law Library Board

12/15/2015

**Date, Time,
and Place**

The meeting was called to order on Tuesday, December 15, 2015 at 4:05 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

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

**Public
Comment**

There was no public comment.

Minutes

Orr motioned to approve the November 17, 2015 minutes with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

Volpi motioned to approve the claims from 11/20/15 and 12/08/15 with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

**Law
Operating
Report**

Nothing new to report.

**Trustee
Business**

Nothing to report.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:08 pm. The next meeting is scheduled for January 19, 2016.
