

Minutes of the Elko County Law Library Board

June 16, 2015

**Date, Time,
and Place**

The meeting was called to order on Tuesday, June 16, 2015 at 4:00 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Russ Orr, Lane Diedrichsen, Wendy McClure-Porter, and Laura Oki were present. Commissioner Cliff Eklund and Lynne Volpi were unable to attend. Library Director Jeanette M. Hammons was present. Audience: None

**Public
Comment**

There was no public comment.

Minutes

McClure-Porter motioned to approve the May 19, 2015 minutes with a second by Orr. Diedrichsen voted aye. Unanimous, motion carried.

Claims

McClure-Porter motioned to approve the claims from 5/26/15 and 6/9/15 with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

**Law
Operating
Report**

Susan Ferguson, Law Library Assistant, tendered her resignation. We are in the process of accepting applications for this position.

**Trustee
Business**

Nothing to report.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:03 pm. The next meeting is scheduled for July 21, 2015.
