

## Minutes of the Elko County Law Library Board

10/11/16

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday, October 11, 2016 at 4:00 p.m. in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

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**Attendance**

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

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**Public  
Comment**

There was no public comment.

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**Minutes**

**Volpi motioned to approve the September 20, 2016 minutes with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.**

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**Claims**

**McClure-Porter motioned to approve the claims from 9/27/16 and 10/11/16 with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.**

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**Law  
Operating  
Report**

Nothing to report.

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**Trustee  
Business**

Nothing to report.

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**Public  
Comment**

There was no public comment.

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**Adjournment**

The meeting was adjourned at 4:03 p.m. The next meeting is scheduled for November 15, 2016 at 4:00 p.m.

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