

Minutes of the Elko County Law Library Board

11/15/16

Date, Time, and Place	The meeting was called to order on Tuesday, November 15, 2016 at 4:01 p.m. in the meeting room of the Elko County Library with Lane Diedrichsen presiding.
Attendance	Russ Orr, Laura Oki, Wendy McClure-Porter, and Lane Diedrichsen were present. Interim Library Director Kassie Antonucci was present. Lynne Volpi was absent. Commissioner Eklund was absent. Audience: None were present
Public Comment	There was no public comment.
Minutes	McClure-Porter motioned to approve the October 11, 2016 minutes with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.
Claims	Oki motioned to approve the claims from 10/25/16 and 11/8/16 with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.
Law Operating Report	Nothing to report.
Trustee Business	Nothing to report.
Public Comment	There was no public comment.
Adjournment	The meeting was adjourned at 4:04 p.m. The next meeting is scheduled for December 13, 2016 at 4:00 p.m.