

Minutes of the Elko County Law Library Board

December 13, 2016

**Date, Time,
and Place**

The meeting was called to order on Tuesday, December 13, 2016 at 4:03 p.m. in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Russ Orr, Lynne Volpi, Laura Oki, Wendy McClure-Porter, and Lane Diedrichsen were present. Interim Library Director Kassie Antonucci was present. Commissioner Eklund was present. Audience: Amanda Osbourne

**Public
Comment**

There was no public comment.

Minutes

Orr motioned to approve the November 15, 2016 minutes with a second by McClure-Porter. Volpi abstained. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

Oki motioned to approve the claims from 12/6/16 with a second by Volpi. 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 4:06 p.m. The next meeting is scheduled for January 17, 2017 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD