

Minutes of the Elko County Law Library Board

December 16, 2014

**Date, Time,
and Place**

The meeting was called to order on Tuesday, December 16, 2014 at 4:01 pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

Russ Orr, Lane Diedrichsen and Lynne Volpi were present. Commissioner Jeff Williams, Lora Minter, and Wendy McClure-Porter was unable to attend. Library Director Jeanette M. Hammons was present. Audience: None

**Public
Comment**

There was no public comment.

Minutes

Orr motioned to approve the November 2014 minutes with a second by Diedrichsen. Volpi voted aye. Unanimous, motion carried.

Claims

Diedrichsen motioned to approve the claims from 11/20/14 and 12/09/14 with a second by Orr. Unanimous, Volpi voted aye. Motion carried.

**Law
Operating
Report**

Hammons reported that Jennifer Reece had resigned and that the position was posted with interviews being scheduled.

**Trustee
Business**

Nothing to report.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:05 pm. The next meeting is scheduled for January 20, 2015.
