

Minutes of the Elko County Law Library Board

January 17, 2017

**Date, Time,
and Place**

The meeting was called to order on Tuesday, January 17, 2017 at 4:03 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

Russ Orr, Laura Oki, Eric Walsh, Lynne Volpi (entered at 4:04 pm) and Lane Diedrichsen were present. Library Director Kassie Antonucci was present. Commissioner Eklund was present. Audience: Seth Robinson

**Public
Comment**

Seth Robinson indicated that he was sitting in on the Board meeting to earn a merit badge.

Minutes

Oki motioned to approve the December 13, 2016 minutes with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 12/20/16, 1/3/17, and 1/17/17 with a second by Oki. Unanimous, Orr 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 February 21, 2017 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD