

Minutes of the Elko County Law Library Board

February 21, 2017

**Date, Time,
and Place**

The meeting was called to order on Tuesday, February 21, 2017 at 4:00 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

Russ Orr, Laura Oki, Eric Walsh, and Lane Diedrichsen were present. Library Director Kassie Antonucci was present. Lynne Volpi was not present. Commissioner Eklund was not present. Audience: Melissa Spence

**Public
Comment**

There was no public comment.

Minutes

Diedrichsen motioned to approve the January 17, 2017 minutes with a second by Oki. Unanimous, Orr voted aye. Motion carried.

Claims

Oki motioned to approve the claims from 1/31/17 and 2/14/17 with a second by Diedrichsen. 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 4:03 p.m. The next meeting is scheduled for March 21, 2017 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD