

# Minutes of the Elko County Law Library Board

March 21, 2017

---

**Date, Time,  
and Place**

The meeting was called to order on Tuesday, March 21, 2017 at 4:05 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

---

**Attendance**

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

---

**Public  
Comment**

There was no public comment.

---

**Minutes**

**Oki motioned to approve the February 21, 2017 minutes with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.**

---

**Claims**

**Oki motioned to approve the claims from 2/28/17 and 3/14/17 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.**

---

**Law  
Operating  
Report**

The Law Library Clerk has submitted her resignation. Her last day will be March 31, 2017. The position is set to be presented to the Elko County Budget Committee to see if it can be filled.

---

**Trustee  
Business**

Nothing to report.

---

**Public  
Comment**

There was no public comment.

---

**Adjournment**

The meeting was adjourned at 4:08 p.m. The next meeting is scheduled for April 18, 2017 at 4:00 p.m.

---

**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**