

Minutes of the Elko County Law Library Board

May 23, 2017

**Date, Time,
and Place**

The meeting was called to order on Tuesday, May 23, 2017 at 4:03 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

Russ Orr, Eric Walsh and Lane Diedrichsen were present. Library Director Kassie Antonucci was present. Lynne Volpi and Laura Oki were not present. Commissioner Eklund was not present. Audience: None

**Public
Comment**

There was no public comment.

Minutes

Diedrichsen motioned to approve the April 18, 2017 minutes with a second by Walsh. Unanimous, Orr voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 4/25/2017, 5/9/2017, & 5/27/2017 with a second by Walsh. 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 4:05 p.m. The next meeting is scheduled for June 20, 2017 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD