

Minutes of the Elko County Law Library Board

June 20, 2017

**Date, Time,
and Place**

The meeting was called to order on Tuesday, June 20, 2017 at 4:00 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

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

**Public
Comment**

There was no public comment.

Minutes

Walsh motioned to approve the May 23, 2017 minutes with a second by Diedrichsen. Volpi and Oki abstained. Unanimous, Orr voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 6/6/2017 and 6/20/2017 with a second by Volpi. 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 July 18, 2017 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD