

Minutes of the Elko County Law Library Board

July 18, 2017

**Date, Time,
and Place**

The meeting was called to order on Tuesday, July 18, 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: None were present

**Public
Comment**

There was no public comment.

Minutes

Volpi motioned to approve the June 20, 2017 minutes with a second by Oki. Unanimous, Orr voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 7/3 & 7/18/2017 with a second by Oki. Unanimous, Orr voted aye. Motion carried.

**Law
Operating
Report**

Antonucci informed the Board that she had reapplied to fill the Law Library Clerk Position and will have a meeting setup with the budget committee hopefully by this week. The Board inquired as to how big of an impact not having this position has been; while not detrimental to the Law Library, the position is of big benefit in assisting patrons.

**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 August 15, 2017 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD