

Minutes of the Elko County Law Library Board

August 15, 2017

**Date, Time,
and Place**

The meeting was called to order on Tuesday, August 15, 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 July 18, 2017 minutes with a second by Oki. Unanimous, Orr voted aye. Motion carried.

Claims

Oki motioned to approve the claims from 8/1 & 8/15/2017 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

**Law
Operating
Report**

We have received permission to hire for the Law Clerk position. We are currently accepting applications.

**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 September 19, 2017 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD