

Minutes of the Elko County Law Library Board

September 19, 2017

**Date, Time,
and Place**

The meeting was called to order on Tuesday, September 19, 2017 at 4:16 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

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

**Public
Comment**

There was no public comment.

Minutes

Oki motioned to approve the August 15, 2017 minutes with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 8/29 & 9/15/2017 with a second by Oki. Unanimous, Orr voted aye. Motion carried.

**Law
Operating
Report**

We have hired Acacia Walrath for the Law Library Clerk position. She started last week.

**Trustee
Business**

Nothing to report.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:19 p.m. The next meeting is scheduled for October 10, 2017 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD