

# Minutes of the Elko County Law Library Board

December 19, 2017

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday, December 19, 2017 at 4:00 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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**Attendance**

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

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**Public  
Comment**

There was no public comment.

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**Minutes**

**Volpi motioned to approve the November 14, 2017 minutes with a second by Oki. Unanimous, Orr voted aye. Motion carried.**

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**Claims**

**Diedrichsen motioned to approve the claims from 11/20, 12/5, 12/19/17 with a second by Volpi. Unanimous, Orr voted aye. Motion carried.**

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**Law  
Operating  
Report**

Nothing to report.

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**Trustee  
Business**

Nothing to report.

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**Public  
Comment**

There was no public comment.

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**Adjournment**

The meeting was adjourned at 4:03 p.m. The next meeting is scheduled for January 16, 2018 at 4:00 p.m.

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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**