

# Minutes of the Elko County Law Library Board

September 18, 2018

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday September 18, 2018 at 4:01 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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**Attendance**

Eric Walsh, Lane Diedrichsen and Russ Orr were present. Ashley King and Laura Oki were not present. Library Director Kassie Antonucci was present. Commissioner Eklund was present. Audience: Eric Flock – Director for E-Rate Central (On behalf of the Governor’s Office).

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**Public  
Comment**

Eric Flock introduced himself for the record. He will be speaking on an upcoming agenda item.

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**Minutes**

**Walsh motioned to approve the August 21, 2018 minutes with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.**

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**Claims**

**Diedrichsen motioned to approve the claims from 8/28 & 9/11/18 with a second by Walsh. 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 October 16, 2018 at 4:00 p.m.

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