

Minutes of the Special Meeting of the Elko County Library Board

October 25, 2018

**Date, Time,
and Place**

The meeting was held via telephone on Thursday, October 25 at 11:03 am in the Elko County Library with Russ Orr presiding.

Attendance

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

**Public
Comment**

There was no public comment.

Minutes

No minutes were approved at this special meeting.

Claims

No claims were approved at this special meeting.

Discussion and consideration of a request to close all library facilities early on Saturday, November 24, 2018. Discussion was held about the pros and cons of this request as it has never been done in the past. There were concerns about closing the library for four days.

Walsh motioned to close all library facilities for the entire day on Saturday, November 24, 2018 with a second by Diedrichsen. The motion passed with Walsh, Diedrichsen, and Orr voting in favor. Oki voted against.

Orr recommended that the notice go out as soon as possible and as positively as it could be worded. Antonucci agreed to work on rephrasing the closure notice.

**Public
Comment**

There was no public comment

Adjournment

The meeting was adjourned at 11:10 am. The next regular meeting is scheduled for November 20, 2018 immediately after the Law Library Board meeting.
