

Minutes of the Elko County Law Library Board

December 18, 2018

**Date, Time,
and Place**

The meeting was called to order on Tuesday December 18, 2019 at 4:00 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

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

**Public
Comment**

There was no public comment.

Minutes

Oki motioned to approve the November 20, 2018 minutes with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 12/4, & 12/18/18 with a second by Oki. Unanimous, Orr voted aye. Motion carried.

**Law
Operating
Report**

Nothing to report.

**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 January 15, 2019 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD