

Minutes of the Elko County Law Library Board

January 22, 2019

Date, Time, and Place

The meeting was called to order on Tuesday January 22, 2019 at 4:04 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

Lane Diedrichsen, Eric Walsh and Russ Orr were present. Library Director Kassie Antonucci was present. Commissioner Eklund was present. Audience: None

Public Comment

There was no public comment.

Minutes

Diedrichsen motioned to approve the December 18, 2018 minutes with a second by Orr. Walsh abstained. Unanimous, Orr voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 12/31/18, & 1/15/19 with a second by Walsh. 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 4:07 p.m. The next meeting is scheduled for February 19, 2019 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD