

# Minutes of the Elko County Law Library Board

February 19, 2019

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday February 19, 2019 at 4:04 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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**Attendance**

Lane Diedrichsen, Eric Walsh and Russ Orr were present. Library Director Kassie Antonucci was present. Commissioner Eklund entered at 4:05 p.m.  
Audience: Thomas Whittle

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**Public  
Comment**

Eklund let the Board know about AB21 which should eliminate the term limits on voluntary and unpaid boards. Jim French will be presenting information at the commission meeting on February 20, 2019 at 1:30 p.m.

Thomas Whittle introduced himself and indicated that he was interested in joining the Library Board in order to give back to libraries.

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**Minutes**

**Diedrichsen motioned to approve the January 15, 2019 minutes with a second by Walsh. Unanimous, Orr voted aye. Motion carried.**

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**Claims**

**Diedrichsen motioned to approve the claims from 1/29 & 2/12/19 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 4:10 p.m. The next meeting is scheduled for March 19, 2019 at 4:00 p.m.

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