

Minutes of the Elko County Law Library Board

September 17, 2019

**Date, Time,
and Place**

The meeting was called to order on Tuesday September 17, 2019 at 4:01 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

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

**Public
Comment**

There was no public comment.

Minutes

Diedrichsen motioned to approve the August 20, 2019 minutes with a second by Walsh. Unanimous, Orr voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 8/27 & 9/10/19 with a second by Whittle. 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 4:05 p.m. The next meeting is scheduled for October 15, 2019 at 4:00 p.m.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD