

# Minutes of the Elko County Law Library Board

February 18, 2020

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**Date, Time, and Place**

The meeting was called to order on Tuesday, February 18, 2020 at 4:00 p.m. in the meeting room of the Elko County Library with Eric Walsh presiding.

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**Attendance**

Jenny Eckert, Russ Orr, and Eric Walsh were present. Lee Gurr was present by phone. Library Director Kassie Antonucci was present. Commissioner Eklund was present. Audience: Robbie Nickel

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**Public Comment**

Robbie Nickel introduced herself to the Board. She was unable to stay for the full meeting but wanted to thank the Board for their consideration of her application to be a Board member.

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**Minutes**

**Gurr motioned to approve the January 21, 2020 minutes with a second by Orr. Unanimous, Walsh voted aye. Motion carried.**

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**Claims**

**Orr motioned to approve the claims from 1/28, & 2/11/20 with a second by Eckert. Unanimous, Walsh voted aye. Motion carried.**

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**Law Operating Report**

Nothing to report.

**Budget – This item is under the library agenda.**

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**Trustee Business**

Eklund mentioned that he met with Jim French (Humboldt County Commissioner) regarding AB21. French indicated that he had lobbied specifically for libraries. Eklund has spoken with Nevada Assemblyman John Ellison and he will seek a Legislative Opinion on the matter.

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**Public Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 4:04 p.m. The next meeting is scheduled for March 17, 2020 at 4:00 p.m.

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