

Minutes of the Elko County Library Board

January 30, 2015

**Date, Time,
and Place**

The meeting was called to order on Friday, January 30, 2015 at 10:04 am in the Children's Department of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Russ Orr, Lane Diedrichsen, Wendy McClure-Porter, and Lynne Volpi were present. Commissioner Eklund was unable to make it. Library Director Jeanette M. Hammons was present. Audience: None

**Public
Comment**

There was no public comment.

Minutes

This was a Special Meeting with no minutes to approve.

Claims

This was a Special Meeting with no claims to approve.

**Operating
Report**

This was a Special Meeting with no Operating Report.

**Trustee
Business**

Board members discussed the Letter of Interest that was submitted by Laura Oki for the Board vacancy. All indicated that Laura Oki would be a definite asset to the Board and they were pleased that she wanted to continue her association with the library.

McClure-Porter motioned to recommend Laura Oki to the County Commissioners to fill the vacancy on the Board with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carries.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 10:07 am. The next meeting is scheduled for February 17, 2015 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD