

## Minutes of the Elko County Library Board

March 25, 2015

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday, March 25, 2015 at 3:58 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

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**Attendance**

Russ Orr, Lane Diedrichsen, Wendy McClure-Porter, Lynne Volpi, and Laura Oki were present. Commissioner Cliff Eklund was unable attend. Library Director Jeanette M. Hammons was present. Audience: Kassie Antonucci.

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**Public  
Comment**

There was no public comment.

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**Eureka County Contract options**

Hammons and Antonucci explained the options available regarding the Eureka County Contract. Hammons requested that Option 2 not be considered. When asked why it was presented then, she indicated that she wanted the Board to know that all possibilities had been considered.

*Volpi moved to have Hammons recommend Options 1 and 3, with a preference for Option 1 to the Eureka County Commissioners with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.*

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**Public  
Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 4:21 pm. The next meeting is scheduled for April 21, 2015 immediately after the Law Library Board meeting.

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