

Minutes of the Elko County Library Board

August 18, 2020

Date, Time, and Place The meeting was called to order on Tuesday, August 18, 2020 at 4:06 p.m. via a ZOOM teleconference with Eric Walsh presiding.

Attendance Russ Orr, Lee Gurr, Robbie Nickel, Jenny Eckert and Eric Walsh were present via Zoom. Library Director Kassie Antonucci was present via Zoom. Commissioner Eklund was not present. Audience: None

Public Comment There was no public comment.

Minutes **Gurr motioned to approve the July 21, 2020 minutes as amended with a second by Nickel. Unanimous, Walsh voted aye. Motion carried.**

Claims **Gurr motioned to approve the claims with a second by Eckert. Unanimous, Walsh voted aye. Motion carried.**

COVID-19

Staff

- Nothing to report

Facilities

- Nothing to report

Programming

Services

Other Matters of Interest

- Nothing to report.

Trustee Business

Discussion, review, and possible action on approving a memorial for Laura Oki in honor of her dedication to the library, including but not limited to a dedication of the "Laura Oki" Conference Room.

Gurr motioned to table this item with a second by Orr. Unanimous, Walsh voted aye. Motion carried.

**Trustee
Business**

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**Public
Comment**

There was no public comment.

**Adjourn
ment**

The meeting was adjourned at 4:57 p.m. The next regular meeting is scheduled for Tuesday, September 15, 2020 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD