

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held Jan. 9, 2020 Marsing, Idaho

Jamie Parkins called the meeting to order at 5:31 p.m. Board members present were Sue Adams, Maurina Rowley, and Margaret Scott.

MINUTES of Nov. 14th Board Mtg. were read and approved by unanimous consent.

LIBRARIAN'S REPORT was read and approved.

FINANCIAL REPORT was read and approved.

PAYMENT VOUCHER was read and approved to have all bills paid. Sue Adams and Maurina Rowley signed checks.

Notice of Meeting Posted 1/2/2020

Agenda Posted 1/7/2020

Unfinished Business:

1. MOBILE HOTSPOT POLICY – Discussion of other libraries around the state and their fees. Board would like to look into software that requires a library card to use the computers. This will require all users to have a library card and will make it easier to block anyone from the computers that have fines or issues.

New Business:

1. COMMUNITY ROOM POLICY – Maurina made a motion to give users of the community room 10 minutes grace. If they go over that time there will be a \$25.00 fine attached to their library. To sign up to use the community room an adult with a library card must sign up. Sue seconded the motion and it passed with unanimous consent.
2. IPADS – Sue made a motion to purchase the extra memory to split between the 5 devices at \$9.99 per month. Maurina seconded the motion and it passed with unanimous consent.
3. OVERDRIVE – They have changed the way the amount they bill us yearly. Now we only pay \$600.00 per year for upkeep of the database. The other \$1200.00 is content credit that does not expire.
4. DIRECTOR RESIGNATION – Janna gave her resignation effective March 31, 2020.
5. PURCHASE REQUESTS – None at this time.

Adjournment Time 6:20 pm

Respectfully Submitted

Janna Streibel

Secretary of the Board of Trustee