

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

Jamie Parkins called the meeting to order at 4:07 p.m. Board members present were Sue Adams, Maurina Rowley, and Margaret Scott.

MINUTES of Feb. 24th 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. Margaret Scott and Jamie Parkins signed checks.

Notice of Meeting Posted 3/4/2020

Agenda Posted 3/6/2020

Unfinished Business:

New Business:

1. EXECUTIVE SESSION – Margaret mad a motion to enter Executive session. Seconded by Maurina and passed with unanimous consent. Interview and discussion of candidates for library director were discussed. Margaret made a motion to come out of executive session and Maurina seconded. The motion passed with unanimous consent.
2. KEVIN TOMLINSON – From the Idaho Commission for Libraries joined us by Zoom to give tips for the transition of library directors.
3. LIBRARY CARD – Maurina made a motion to allow Janna to keep her library card. The motion was seconded by Margaret and passed with unanimous consent.
4. DIRECTOR GOING AWAY CELEBRATION - Will be on March 31st from 4 -6pm. Maurina made a motion to purchase 2 cakes from Costco and reimburse the person that buys them. Margaret seconded the motion and it passed with unanimous consent.
5. PURCHASE REQUEST – The only needed item is a new vacuum for the community room. Maurina made a motion to purchase the Orek Commerical vacuum for \$145.56. Sue seconded the motion and it passed with unanimous consent.

Adjournment Time 5:55 pm

Respectfully Submitted

Janna Streibel

Secretary of the Board of Trustee