

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held January 12th, Marsing, Idaho

Jamie Parkins called the meeting to order at 4:45 p.m. Board members present were, Christy Martinat, and Maurina Rowley.

MINUTES of October 13th Board Mtg. was read and approved.

LIBRARIAN'S REPORT was read and approved.

FINANCIAL REPORT was read and approved.

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

Notice of Meeting Posted: 01/05/2022

Agenda Posted 01/10/2022

Unfinished Business:

New Business:

1. INTERNET POLICY – Maurina Rowley made a motion to approve the internet policy as is. Christy Martinat seconded the motion and it passed with unanimous decision.

Adjournment Time 5:20 pm
Respectfully Submitted
Catriona Hardy
Secretary of the Board of Trustee