

LIZARD BUTTE LIBRARY  
AGENDA

April 14<sup>th</sup>, 2021  
Time: 4:30pm  
Lizard Butte Library

Library Board Members:

\_\_\_\_\_  
Maurina Rowley \_\_\_\_  
Jamie Parkins \_\_\_\_  
Liane Waddington \_\_\_\_  
Deborah Bell \_\_\_\_

Notice of Meeting Posted: 04/07/2021  
Agenda Posted: 04/12/2021

Conducted by \_\_\_\_\_ Called to order \_\_\_\_\_

MINUTES: March 10th Board Mtg. Read \_\_\_\_ Amended \_\_\_\_ Approved by unanimous consent \_\_\_\_  
LIBRARIAN'S REPORT: Read \_\_\_\_ Amended \_\_\_\_ Approved by unanimous consent \_\_\_\_  
FINANCIAL REPORT: Read \_\_\_\_ Amended \_\_\_\_ Approved by unanimous consent \_\_\_\_  
PAYMENT VOUCHERS: Read \_\_\_\_ Amended \_\_\_\_ Approved by unanimous consent \_\_\_\_

Checks signed by: \_\_\_\_\_  
\_\_\_\_\_

Unfinished Business:

1. COMMUNITY ROOM – Discussing when we will rent out again.

New Business:

1. VICE PRESIDENT – Need to appoint a new Vice President.
2. AUDIT – Discussing if we will do an audit this year.
3. BUDGET – Discussing what day to hold annual budget.
4. COMPUTERS / IPADS – Discussing if we will open more computers. Discussing if we want to add back Ipads.
5. READING ROYALTY – Discussing how much of a donation to give Ellisa Dilling for her princess reading program she is coming to do for story time on April 28<sup>th</sup>. Her program is donation based.
6. PURCHASING REQUESTS – I'm asking for 250.00 to purchase summer reading prizes.

Adjournment time \_\_\_\_\_

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held April 14th, Marsing, Idaho

No board meeting was held due to not having a quorum. We will discuss the Agenda items on next month's board meeting on May 12<sup>th</sup> at 4:30 p.m.

Respectfully Submitted  
Catriona Hardy  
Secretary of the Board of Trustee