

LIZARD BUTTE LIBRARY
AGENDA

August 11th, 2021
Time: 4:30pm
Lizard Butte Library

Library Board Members:

Maurina Rowley ____
Jamie Parkins ____
Liane Waddington ____
Deborah Bell ____
Christy Martinat ____

Notice of Meeting Posted: 08/04/2021
Agenda Posted: 08/09/2021

Conducted by _____ Called to order _____

MINUTES: July 7th 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:

New Business:

1. BOARD MEETING – Discussing changing the board meeting time or day.
2. PURCHASING REQUESTS – Purchase a sign to put at the end of the road to show open and program times. I'm requesting 250.00. Purchase a sitting rug for story time. I'm requesting 60.00.
3. BUDGET – Discussing Fiscal year 2021/2022 budget.

Adjournment time _____

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held August 11th, Marsing, Idaho

Jamie Parkins called the meeting to order at 4:33 p.m. Board members present were Liane Waddington, Maurina Rowley and Deborah Bell, Christy Martinat

MINUTES of July 7th 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. Deborah Bell and Maurina Rowley signed checks.

Notice of Meeting Posted: 08/04/2021

Agenda Posted 08/09/2021

Unfinished Business:

New Business:

1. BOARD MEETING – Jamie Parkins made motion to change board meeting to 4:45 p.m. on the second Wednesday of every month. Deborah Bell seconded the motion and it passed with unanimous decision.
2. PURCHASING REQUESTS – Maurina Rowley made a motion to approve purchase of sign for 250.00 and to purchase a story time rug for 60.00. Christy Martinat seconded the motion and it passed with unanimous decision.
3. BUDGET – Maurina Rowley made a motion to approve/accept the budget for Fiscal year 2021/2022. Liane Waddington seconded the motion and it passed with unanimous decision.

Adjournment Time 5:33 pm

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee