

LIZARD BUTTE LIBRARY
AGENDA

February 10th, 2021
Time: 4:30pm
Lizard Butte Library

Library Board Members:

Sue Adams
Maurina Rowley
Jamie Parkins
Liane Waddington
Deborah Bell

Notice of Meeting Posted: 02/03/2021
Agenda Posted: 02/08/2021

Conducted by Sue Adams Called to order 4:32

MINUTES: January 13th 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: Maurina Rowley
Deborah Bell

Unfinished Business:

New Business:

1. RAIN GUTTERS – Discussing several bids on cleaning and repairs that are needed.

Liane made ^{to go with} ~~to go with~~
Approved ~~to move~~ ^{to repair}
Signed Deborah

Adjournment time 5:28 p.m

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held February 10th, Marsing, Idaho

Sue Adams called the meeting to order at 4:32 p.m. Board members present were Deborah Bell, Liane Waddington, Maurina Rowley.

MINUTES of January 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. Deborah Bell and Maurina Rowley signed checks.

Notice of Meeting Posted: 02/03/2021

Agenda Posted 02/08/2021

Unfinished Business:

New Business:

1. RAIN GUTTERS - Liane Waddington made a motion to go with Advanced Gutter Solutions to remove and replace existing gutters with seamless gutters. The motion was seconded by Deborah Bell and passed with unanimous decision.

Adjournment Time 5:28 pm

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee