

LIZARD BUTTE LIBRARY
AGENDA

January 13th , 2021
Time: 4:30pm
Lizard Butte Library

Library Board Members:

Sue Adams _____
Maurina Rowley _____
Jamie Parkins _____
Liane Waddington _____
Deborah Bell _____

Notice of Meeting Posted: 01/06/2021
Agenda Posted: 01/11/2021

Conducted by _____ Called to order _____

MINUTES: December 9th 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. AIR PURIFIER – Discussing the benefits of possibly buying an air purifier.

Adjournment time _____

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

Jamie Parkins called the meeting to order at 4:28 p.m. Board members present were Deborah Bell, Sue Adams, Liane Waddington, Maurina Rowley.

MINUTES of December 9th 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. Liane Waddington and Maurina Rowley signed checks.

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Unfinished Business:

New Business:

1. AIR PURIFIER – Maurina Rowley made a motion to approve the purchase of an Air Purifier with a budget up to \$250.00. The motion was seconded by Deborah Bell and passed with unanimous decision.

Adjournment Time 5:06 pm

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee