

LIZARD BUTTE LIBRARY
AGENDA

July 7th, 2021
Time: 4:30pm
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 06/30/2021
Agenda Posted: 07/05/2021

Conducted by _____ Called to order _____

MINUTES: May 12th 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 MEMBER – Swear in Liane Waddington for her new term.
2. BOARD CHAIR – Elect a new Board Chair and Vice Chair.
3. BANK RECORDS – New board member to be added to accounts.
4. ARSL CONFERENCE – Discussing on sending Director to conference.
5. EXECUTIVE SESSION – Director performance review.

Adjournment time _____

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held July 7th, Marsing, Idaho

Jamie Parkins called the meeting to order at 4:37 p.m. Board members present were Liane Waddington, Maurina Rowley and Deborah Bell.

MINUTES of May 12th 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.

Notice of Meeting Posted: 06/30/2021

Agenda Posted 07/05/2021

Unfinished Business:

New Business:

1. BOARD MEMBER – Liane Waddington was sworn in for a 6-year term.
2. BOARD CHAIR – Liane Waddington made a motion to elect Jamie Parkins as Board Chair. Maurina Rowley seconded the motion and it passed with unanimous consent. Maurina Rowley made a motion to elect Deborah Bell as Vice Chair. Liane Waddington seconded and it passed with unanimous consent.
3. BANK RECORDS – Maurina Rowley made a motion to add Christy Martinat to all bank accounts. Deborah Bell seconded the motion and it passed with unanimous consent.
4. ARSL CONFERENCE – Liane Waddington made a motion to allow the Director to go to Arsl conference. Maurina Rowley seconded the motion and it passed with unanimous consent.
5. EXECUTIVE SESSION – Jamie Parkins made a motion to go into executive session. Deborah Bell seconded the motion and it passed with unanimous consent. Jamie Parkins made a motion to come out of executive session. Liane Waddington seconded the motion and it passed with unanimous consent.

Adjournment Time 6:04 pm

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee