

LIZARD BUTTE LIBRARY
AGENDA

July 9th, 2020
Time: 4:00pm
Lizard Butte Library

Library Board Members:

Sue Adams
Maurina Rowley ___
Jamie Parkins
Margaret Scott ___
Liane Waddington

Notice of Meeting Posted: 7/07/20

Agenda Posted:

Conducted by Jamie Parkins Called to order 4:00 pm

MINUTES: June 11th 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: Sue Adams
Liane Waddington

Unfinished Business:

New Business:

1. NEAL DURHAM – Neal Durham would like to see if the library would offer this web page Fold 3 historical military records for patrons. Cost for annual membership is 79.95.
2. PLANT FACILITIES - Deep Freeze renewal.
3. MARGARET SCOTT – Resigning her board seat.
4. EXECUTIVE SESSION – Director performance review.

Adjournment time 4:45 p.m

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held June 4th Marsing, Idaho

Jamie Parkins called the meeting to order at 4:00 p.m. Board members present were Sue Adams, Liane Waddington.

MINUTES of June 4th Board Mtg. were read and approved by unanimous consent.
LIBRARIAN'S REPORT was read and approved.
FINANCIAL REPORT was read and approved.
PAYMENT VOUCHER was read and approved to have all bills paid. Sue Adams and Liane Waddington signed checks.

Notice of Meeting Posted: 7/02/2020
Agenda Posted 7/07/2020

Unfinished Business:

New Business:

1. NEAL DURHAM- Sue Adams made a motion that they would not at this time offer the web page Fold 3 due to Covid 19 and all the restrictions that we are having to follow at this time. The motion was seconded by Liane Waddington and passed with unanimous decision.
2. PLANT FACILITIES – Sue Adams made a motion to purchase a five-year renewal on deep freeze. The motion was seconded by Liane Waddington and passed with unanimous decision.
3. MARGARET SCOTT- Board did not receive written resignation before start of board meeting. Will be put on August's agenda.
4. EXECUTIVE SESSION – Sue Adams made a motion to go into executive session. The motion was seconded by Liane Waddington and passed unanimous decision. Liane Waddington made a motion to come out of executive session. The motion was seconded by Sue Adams and passed with unanimous decision. Sue Adams made a motion to up directors pay to 13.50 starting the month of August. The motion was seconded by Liane Waddington and passes with unanimous decision.

Adjournment Time 4:45 pm
Respectfully Submitted
Catriona Hardy
Secretary of the Board of Trustee