

LIZARD BUTTE LIBRARY
AGENDA

March 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: 03/03/2021
Agenda Posted: 03/08/2021

Conducted by _____ Called to order _____

MINUTES: February 10th 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. YOUTH SERVICES LIBRARIAN – Rayna Haws was hired.
2. COMMUNITY ROOM – Discussing when we will rent out again.
3. SUSAN ADAMS – Resigning her seat.

Adjournment time _____

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

Sue Adams called the meeting to order at 4:33 p.m. Board members present were Deborah Bell, Liane Waddington, Maurina Rowley.

MINUTES of February 10th 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. YOUTH SERVICES LIBRARIAN – Rayna Haws was hired.
2. COMMUNITY ROOM – No motion was made on the community room.
3. SUSAN ADAMS – Maurina made a motion to accept Sue Adams resignation. Deborah seconded the motion and it was passed with unanimous consent.

Adjournment Time 5:01 pm
Respectfully Submitted
Catriona Hardy
Secretary of the Board of Trustee