

LIZARD BUTTE LIBRARY  
AGENDA

May 12<sup>th</sup>, 2021  
Time: 4:30pm  
Lizard Butte Library

Library Board Members:

\_\_\_\_\_  
Maurina Rowley \_\_\_\_  
Jamie Parkins \_\_\_\_  
Liane Waddington \_\_\_\_  
Deborah Bell \_\_\_\_

Notice of Meeting Posted: 05/05/2021  
Agenda Posted: 05/10/2021

Conducted by \_\_\_\_\_ Called to order \_\_\_\_\_

MINUTES: April 14<sup>th</sup> 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:

1. COMMUNITY ROOM – Discussing when we will rent out again.

New Business:

1. NEW BOARD MEMBER – Swear in Christy Martinet.
2. AUDIT – Discussing if we will do an audit this year.

Adjournment time \_\_\_\_\_

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held May 12th, Marsing, Idaho

Jamie Parkins called the meeting to order at 4:32 p.m. Board members present were Liane Waddington, Maurina Rowley.

MINUTES of April 14<sup>th</sup> 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: 05/05/2021

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Unfinished Business:

1. COMMUNITY ROOM – Jamie made a motion to open up community room to community groups and to not rent out at this time. Maurina seconded the motion and it passed with unanimous consent.

New Business:

1. NEW BOARD MEMBER – Christy Martinet was sworn in as a new board member.
2. AUDIT – Liane made a motion to table and discuss at a later date. Maurina seconded the motion and it passed with unanimous consent.

Adjournment Time 5:00 pm  
Respectfully Submitted  
Catriona Hardy  
Secretary of the Board of Trustee