

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held May 7<sup>th</sup> Marsing, Idaho

Jamie Parkins called the meeting to order at 4:02 p.m. Board members present were Sue Adams, Maurina Rowley, Liane Waddington and Margaret Scott.

MINUTES of March 9th 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. Jamie Parkins and Maurina Rowley signed checks.

Notice of Meeting Posted 4/28/2020

Agenda Posted 5/04/2020

Unfinished Business:

New Business:

1. NEW BOARD MEMBER - Liane Waddington was sworn by Jamie Parkins.
2. BOARD MEETING – Maurina Rowley made a motion to change the board meeting from 5:30pm to 4:00pm. The motion was seconded by Margaret Scott and it passed with unanimous consent.
3. LIBRARY OPENING – Margaret Scott made a motion on steps of reopening the library. We will remain closed till May 18<sup>th</sup>. May 11<sup>th</sup> we will be doing curbside service you will be able to call, email or message through Facebook and place an order for books. We will bring them out to you.  
On May 18<sup>th</sup> we will be open our normal business hours, we will be limited to only 8 patrons at one time. We will have 3 computers available for patrons to check email or apply for jobs, or education purposes. Computers can only be used for 30 minutes at a time. If you need it longer while you are applying for a job and there is no waiting list you can use it for another 30 minutes.  
Computers will be wiped down after each use.  
Our restrooms will be closed until further notice.  
No reservations will be taken for the Community room until July.  
May 30<sup>th</sup> we will still continue to follow the guidelines until June 26<sup>th</sup>. The motion was seconded by Liane Waddington and it Passed with unanimous consent.
4. JOHN BARENBURG – Maurina Rowley made a motion to cancel game night until July. The motion was seconded by Margaret Scott and it passed with unanimous consent.

Adjournment Time 5:45 pm

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee