

LIZARD BUTTE LIBRARY
AGENDA

November 11th, 2020
Time: 4:30pm
Lizard Butte Library

Library Board Members:

Sue Adams _____
Maurina Rowley _____
Jamie Parkins _____
Liane Waddington _____

Notice of Meeting Posted: 11/03/2020
Agenda Posted: 11/09/2020

Conducted by Jamie Parkins Called to order 4:33 p.m

MINUTES: September 9th 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: Maurina Rowley
Jamie Parkins

Unfinished Business:

1. YOUTH SERVICES LIBRARIAN – I hired Linda Ineck.

New Business:

1. NEW BOARD MEMBER – Swear in Deborah Bell.
2. BOE – Discussing if we want to upgrade printer.
3. EXTERIOR/INTERIOR LIGHTS – Discussing several bids on fixing lights.

Adjournment time 5:52 p.m

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held November 11th, Marsing, Idaho

Jamie Parkins called the meeting to order at 4:33 p.m. Board members present were Maurina Rowley, Liane Waddington.

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

Notice of Meeting Posted: 11/03/2020
Agenda Posted 11/09/2020

Unfinished Business:

1. YOUTH SERVICES LIBRARIAN – Linda Ineck was hired.

New Business:

1. NEW BOARD MEMBER – Deborah Bell was sworn in as a new board member.
2. BOE- Maurina Rowley made a motion to upgrade the copy machine. The motion was seconded by Liane Waddington and passed with unanimous decision.
3. EXTERIOR/INTERIOR LIGHTS – Liane Waddington made a motion to upgrade outdoor lights to LED and to have Kendall Electric to install them. The motion was seconded by Maurina Rowley and passed with unanimous decision.

Adjournment Time 5:52 pm
Respectfully Submitted
Catriona Hardy
Secretary of the Board of Trustee