

LIZARD BUTTE LIBRARY
AGENDA

October 13th, 2021
Time: 4:45pm
Lizard Butte Library

Library Board Members:

Maurina Rowley ____
Jamie Parkins ____
Liane Waddington ____
Deborah Bell ____
Christy Martinat ____

Notice of Meeting Posted: 10/06/2021
Agenda Posted: 10/11/2021

Conducted by _____ Called to order _____

MINUTES: September 8th 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. SONIC WALL – Discussing if we want to upgrade or keep what we have.
2. BONUS – Discussing bonuses for employees.

New Business:

Adjournment time _____

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held October 13th, Marsing, Idaho

Deborah Bell called the meeting to order at 4:43 p.m. Board members present were Liane Waddington, and Christy Martinat, Maurina Rowley.

MINUTES of September 8th 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:

1. SONIC WALL -- Liane Waddington made a motion to outright purchase the sonic wall upgrade. Christy Martinat seconded the motion and it passed with unanimous decision.
2. BONUS -- Liane Waddington made motion to award employees with a retention stipend based on percentage of weekly hours worked. The total amount being stipend to employees is 1300.00. The funds are to be used from donations. Maurina Rowley seconded the motion and it passed with unanimous decision.

New Business:

Adjournment Time 5:29 pm
Respectfully Submitted
Catriona Hardy
Secretary of the Board of Trustee