

LIZARD BUTTE LIBRARY  
AGENDA

September 8th, 2021  
Time: 4:45pm  
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 09/01/2021  
Agenda Posted: 09/06/2021

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

MINUTES: August 11th 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. MOBILE HOTSPOTS – Discussing yearly renewal of hotspots and the replacement of two hotspots.
2. SONIC WALL – Discussing if we want to upgrade or keep what we have.
3. BONUS – Discussing bonuses for employees.

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

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held September 8th, Marsing, Idaho

Jamie Parkins called the meeting to order at 4:42 p.m. Board members present were Liane Waddington, and Deborah Bell, Christy Martinat

MINUTES of August 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 Jamie Parkins signed checks.

Notice of Meeting Posted: 09/01/2021

Agenda Posted 09/06/2021

Unfinished Business:

New Business:

1. MOBILE HOTSPOTS – Deborah Bell made motion to renew hotspots for the year and to replace two hotspots. Liane Waddington seconded the motion and it passed with unanimous decision.
2. SONIC WALL – Jamie Parkins made a motion to table the upgrade of the sonic wall to next month's board meeting. Deborah Bell seconded the motion and it passed with unanimous decision.
3. BONUS – Jamie Parkins made a motion to table the discussion of bonus's for the employees until next month's board meeting. Christy Martinat seconded the motion and it passed with unanimous decision.

Adjournment Time 5:09 pm  
Respectfully Submitted  
Catriona Hardy  
Secretary of the Board of Trustee