

LIZARD BUTTE LIBRARY
AGENDA

September 9th, 2020
Time: 4:30pm
Lizard Butte Library

Library Board Members:
Sue Adams _____
Maurina Rowley _____
Jamie Parkins _____
Liane Waddington _____

Notice of Meeting Posted: 9/02/2020
Agenda Posted: 08/07/2020

Conducted by Jamie Parkins Called to order 4:42pm

MINUTES: August 13th 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
Liane Waddington

Unfinished Business:

New Business:

1. GRANT – Discussing if we want to add more money to the Care's Act mini grant to get 5 wifi's.
2. ICRMP INSURANCE – Discussing the new policy changes.

Adjournment time

5:13 p.m

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held September 9th, Marsing, Idaho

Jamie Parkins called the meeting to order at 4:42 p.m. Board members present were Maurina Rowley, Sue Adams, Liane Waddington.

MINUTES of August 13th Board Mtg. were read and Liane made motion to amend the minutes and seconded by Maurina Rowley and was 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. Maurina Rowley and Liane Waddington signed checks.

Notice of Meeting Posted: 9/02/2020

Agenda Posted 9/03/2020

Unfinished Business:

New Business:

1. GRANT – Maurina Rowley made a motion to add 155.00 dollars to Cares Act mini grant to get 5 hot spots. The motion was seconded by Sue Adams and passed with unanimous decision.
2. ICRMP INSURANCE – No motions were made on the new policy changes.

Adjournment Time 5:13 pm

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee