

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

Jamie Parkins called the meeting to order at 4:41 p.m. Board members present were, Christy Martinat, and Maurina Rowley, Liane Waddington and Deborah Bell.

MINUTES of January 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. Liane Waddington and Maurina Rowley signed checks.

Notice of Meeting Posted: 02/02/2022

Agenda Posted 02/07/2022

Unfinished Business:

New Business:

1. HOLIDAY POLICIES – Jamie Parkins made a motion to be closed on December 31st for New Year's Eve. If a holiday falls on a **Saturday, it will be observed the day before** (Friday). If the holiday falls on a Sunday, it is observed the next day (Monday). Deborah Bell seconded the motion and it passed with unanimous decision.
2. PRINTING FEES – Christy Martinat made a motion to table the printing fee. Deborah Bell seconded the motion and it passed with unanimous decision.

Adjournment Time 5:30 pm
Respectfully Submitted
Catriona Hardy
Secretary of the Board of Trustee