

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

Jamie Parkins called the meeting to order at 4:46 p.m. Board members present were, Christy Martinat, and Maurina Rowley, Liane Waddington.

MINUTES of March 9<sup>th</sup> Board Mtg. was read and approved.

LIBRARIAN'S REPORT was tabled for next board meeting.

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: 05/04/2022

Agenda Posted 05/09/2022

Unfinished Business:

1. PRINTING FEES – Maurina Rowley made a motion to table the printing fees. Christy Martinat seconded the motion and it passed with unanimous decision.

New Business:

1. JAMIE PARKINS – Christy Martinat made a motion to accept Jamie's resignation of her board seat effective June 10<sup>th</sup>, 2022. Liane Waddington seconded the motion and it passed with unanimous decision.

Adjournment Time 5:35 pm

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee