

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

Jamie Parkins called the meeting to order at 4:50 p.m. Board members present were, Christy Martinat, and Maurina Rowley, Deborah Bell.

MINUTES of May 11th 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. Jamie Parkins and Deborah Bell signed checks.

Notice of Meeting Posted: 06/01/2022

Agenda Posted 06/06/2022

Unfinished Business:

1. PRINTING FEES – Maurina Rowley made a motion to keep printing fees the same. Deborah Bell seconded the motion and it passed with unanimous decision.

New Business:

1. HOURS OF OPERATION – Deborah Bell made a motion to change our hours on Tuesday and Thursday to close at 6:00 p.m. It will be effective August 1st, 2022. Christy Martinat seconded the motion and it passed with unanimous decision.
2. PETTY CASH – Jamie Parkins made a motion to start depositing petty cash into General Checking. Maurina Rowley seconded the motion and it passed with unanimous decision.
3. MOVIES – Jamie Parkins made a motion to not carry R rated movies at this time in our movie collection. Deborah Bell seconded the motion and it passed with unanimous decision.
4. BOARD CHAIR – Jamie Parkins made a motion to elect Maurina Rowley as Board Chair and Liane Waddington as Vice Chair. Christy Martinat seconded the motion and it passed with unanimous decision.

Adjournment Time 5:37 pm

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee