

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held July 13th, Marsing, Idaho

Maurina Rowley called the meeting to order at 10:02 a.m. Board members present were, Liane Waddington, and Deborah Bell.

MINUTES of June 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 Maurina Rowley signed checks.

Notice of Meeting Posted: 07/06/2022

Agenda Posted 07/11/2022

Unfinished Business:

New Business:

1. NEW BOARD MEMBER – Marianne Reczek-Phoebus was sworn in by Maurina Rowley
2. BANK RECORDS – Liane Waddington made a motion to take Jamie Parkins off of all bank accounts and to add Marianne to all bank accounts. Maurina Rowley seconded the motion and it passed with unanimous decision.
3. CREDIT CARD – Liane Waddington made a motion to take Jamie Parkins off of the credit card account and to add Maurina Rowley to credit card account. Deborah Bell seconded the motion and it passed with unanimous decision.
4. BOARD MEETING – Maurina Rowley made a motion to change monthly board meeting to the second Tuesday of every month at 4:30 p.m. effective September 13th 2022. Deborah Bell seconded the motion and it passed with unanimous decision.
5. BUDGET – Maurina Rowley made a motion to give the Director and Assistant Librarian two weeks paid vacation a year and all employees a .50 cent raise effective October 2022. Marianne Reczek – Phoebus seconded the motion and it passed with unanimous decision.
6. EXECUTIVE SESSION – Maurina Rowley made a motion to go into executive session. The motion was passed with unanimous decision. Maurina made a motion to come out of executive session. The motion passed with unanimous decision.

Adjournment Time 11:43 a.m
Respectfully Submitted
Catriona Hardy
Secretary of the Board of Trustee