

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held august 24th, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:45. Board members present were, Liane Waddington, Christy Martinat, Marianne Reczek-Phoebus and Deborah Bell.

MINUTES of July 13th Board Mtg. was read and approved.
LIBRARIAN'S REPORT was read and approved.
FINANCIAL REPORT was read and approved.
PAYMENT VOUCHER no payments were made this board meeting.

Notice of Meeting Posted: 08/17/2022
Agenda Posted 08/22/2022

Unfinished Business:

New Business:

1. BUDGET – Maurina Rowley made a motion to approve/accept the budget for fiscal year 2022/2023. Deborah Bell seconded the motion and it passed with unanimous decision.
2. PURCHASING REQUESTS – Liane Waddington made a motion to approve purchase of new furniture for the children's, Juvenile and Young Adult sections. Christy Martinat seconded the motion and it passed with unanimous decision.

Adjournment Time 5:33 p.m.
Respectfully Submitted
Catriona Hardy
Secretary of the Board of Trustee