

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held September 14th, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:31. Board members present, Christy Martinat, Marianne Reczek-Phoebus and Deborah Bell.

MINUTES of August 14th 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 bills paid. Maurina Rowley and Deborah Bell signed checks.

Notice of Meeting Posted: 09/06/2022

Agenda Posted 09/09/2022

Unfinished Business:

New Business:

1. GUTTERS – Deborah Bell made a motion to table screens for the gutters till next board meeting. Marianne Reczek-Phobus seconded the motion and it passed with unanimous decision.
2. CLEANING – Maurina Rowley made a motion to not have Audrey come clean bathrooms once a week. Christy Martinat seconded the motion and it passed with unanimous decision.
3. TREE – Maurina made a motion to have the Fire Department to cut down the tree in the back of the building. Deborah Bell seconded the motion and it passed with unanimous decision.
4. EMPLOYEE RETENTION STIPEND – Christy Martinat made a motion to use money from donations to give employees a retention stipend. Marianne Reczek-Phoebus seconded the motion and it passed with unanimous decision.

Adjournment Time 5:13 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee