

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

Maurina Rowley called the meeting to order at 4:32 p.m. Board members present were, Deborah Bell, Liane Waddington, Christy Martinat, and Marianne Reczek- Phoebus.

MINUTES of January 10th 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. Marianne Reczek-Phoebus and Deborah Bell signed checks.

Notice of Meeting Posted: 02/07/2023

Agenda Posted 02/12/2023

Unfinished Business:

New Business:

1. WIFI – Marianne Reczek-Phoebus made a motion to not add a password to the Wi-Fi at this time. The board will revisit adding a password if any issues arise. Liane Waddington seconded the motion and it passed with unanimous decision.

Adjournment Time: 5:04 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee