

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held April 11th, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:33. Board members present, Marianne Reczek-Phoebus, Liane Waddington and Deborah Bell.

MINUTES of March 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. Liane Waddington and Deborah Bell signed checks.

Notice of Meeting Posted: 04/04/2023

Agenda Posted 04/09/2023

Unfinished Business:

1. MANGO – Liane Waddington made a motion to not offer this service. Maurina Rowley seconded the motion and it passed with unanimous decision.
2. LANDSCAPING – Liane Waddington made a motion to table this discussion until we have more bids come in. Deborah Bell seconded the motion and it passed with unanimous decision.

New Business:

1. BUDGET HEARING – Marianne Reczek- Phoebus made a motion to have our Budget Hearing on Tuesday August 22nd, 2023 at 4:30 p.m. Maurina Rowley seconded the motion and it passed with unanimous decision.
2. PRINTING – Maurina Rowley made a motion to offer patron's the ability to print from their personal device's. Marianne Reczek-Phoebus seconded the motion and it passed with unanimous decision.

Adjournment Time 5:05 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee