

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held January 10th, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:30 p.m. Board members present were, Deborah Bell, Liane Waddington, Christy Martinat, and Marianne Reczek- Phoebus.

MINUTES of October 11th 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: 01/03/2023

Agenda Posted 01/06/2023

Unfinished Business:

New Business:

1. INTERENT POLICY – Board reviewed internet policy on 01/10/2023 and choose to not change anything at this time.
2. EMPLOYEE ONLY SIGNS – Maurina made a motion to protect employees and their information by putting up employees only signs. Marianne Reczek-Phoebus seconded the motion and it passed with unanimous decision.
3. PURCHASING REQUEST – Liane Waddington made a motion to purchase summer reading prizes up to 500.00. Marianne Reczek-Phoebus seconded the motion and it passed with unanimous decision.

Adjournment Time: 5:15 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee