

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held May 16th, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:28. Board members present, Liane Waddington, Christy Martinat and Deborah Bell.

MINUTES of April 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 bills paid. Maurina Rowley and Deborah Bell signed checks.

Notice of Meeting Posted: 05/09/2023

Agenda Posted 05/14/2023

Unfinished Business:

1. LANDSCAPING – Deborah Bell made a motion to table this discussion until we have more bids come in. Christy Martinat seconded the motion and it passed with unanimous decision.

New Business:

1. BOARD CHAIR – Christy Martinat made a motion to re- elect Maurina Rowley as Board Chair and Liane Waddington as Vice Chair. Deborah Bell seconded the motion and it passed with unanimous decision.

Adjournment Time 5:08 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee