

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held June 13th, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:28. Board members present, Christy Martinat and Marianne Reczek-Phoebus.

MINUTES of May 16th 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 Marianne Reczek-Phoebus signed checks.

Notice of Meeting Posted: 06/06/2023

Agenda Posted 06/11/2023

Unfinished Business:

1. LANDSCAPING – Maurina Rowley made a motion to get on Rafa Corona schedule. Also want to clarify if labor is included in price and have a contract with Rafa Corona. Christy Martinat seconded the motion and it passed with unanimous decision.

New Business:

1. BOARD MEMBER – Maurina Rowley swore in Marianne Reczek –Phoebus for her 6-year term for Seat 3 on the Lizard Butte Library Board.
2. HOLIDAY CLOSURE – Chirsty Martinat made a motion to be closed on July 3<sup>rd</sup>. Marianne Reczek- Phoebus seconded the motion and it passed with unanimous decision.

Adjournment Time 4:59 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee