

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

Maurina Rowley called the meeting to order at 4:22. Board members present, Liane Waddington, Christy Martinat, Deborah Bell and Marianne Reczek-Phoebus.

MINUTES of June 13th 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 Liane Waddington signed checks.

Notice of Meeting Posted: 07/04/2023

Agenda Posted 07/09/2023

Unfinished Business:

New Business:

1. HOLIDAY PAY – Marianne Reczek –Phoebus made a motion that employees that are scheduled on a holiday will be paid their regular pay. Deborah Bell seconded the motion and it passed with unanimous decision.
2. BUDGET –Liane Waddington made a motion to give raises to employees for the new fiscal year starting in October of 2023. Marainne Reczek - Phoebus seconded the motion and it passed with unanimous decision.
3. EXECUTIVE SESSION – Maurina Rowley made a motion to go into executive session. The motion was passed with unanimous decision. Maurina Rowley made a motion to come out of executive session. The motion passed with unanimous decision.

Adjournment Time 5:27 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee