

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held August 22nd, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:32. Board members present, Liane Waddington, Christy Martinat, Deborah Bell and Marianne Reczek-Phoebus.

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

Notice of Meeting Posted: 08/15/2023

Agenda Posted 08/20/2023

Unfinished Business:

New Business:

1. BUDGET – Maurina Rowley made a motion to approve / accept the budget for fiscal year 2023/2024. Christy Martinat seconded the motion and it passed with unanimous decision.

Adjournment Time 5:21 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee