

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held September 12th, Marsing, Idaho

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

MINUTES of August 22nd 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 Marianne Reczek-Phoebus signed checks.

Notice of Meeting Posted: 09/05/2023

Agenda Posted 09/10/2023

Unfinished Business:

New Business:

1. HOT SPOT – Deborah Bell made a motion to renew our yearly contract for WI-FI hot spots. Christy Martinat seconded the motion and it passed with unanimous decision.
2. AMAZON BUSINESS PRIME – Christy Martinat made a motion to renew our yearly business prime. Deborah Bell seconded the motion and it passed with unanimous decision.

Adjournment Time 4:47 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee