

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held October 17th, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:27. Board members present, Liane Waddington, Deborah Bell, Christy Martinat, Marianne Reczek-Phoebus.

MINUTES of September 12th 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: 10/10/2023

Agenda Posted 10/15/2023

Unfinished Business:

New Business:

1. PARKING LOT – Liane Waddington made a motion to have parking lot cracks filled as soon as possible, also to have the parking lot seal coated and relined to be done next spring when weather permits. Christy Martinat seconded the motion and it passed with unanimous decision.
2. CARPETS – Maurina Rowley made a motion to go with All American Carpet cleaning services. Marianne Reczek-Phoebus seconded the motion and it passed with unanimous decision.
3. EMPLOYEE RETENTION STIPEND – Marianne Reczek-Phoebus made a motion to give employees a retention stipend. Liane Waddington 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