

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held November 14th, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:26. Board members present Christy Martinat, Marianne Reczek-Phoebus.

MINUTES of October 10th 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 Christy Martinat signed checks.

Notice of Meeting Posted: 11/07/2023

Agenda Posted 11/12/2023

Unfinished Business:

New Business:

1. INTERNET POLICY – Marianne Reczek – Phoebus made a motion to keep internet policy the same with no changes at this time. Christy Martinat seconded the motion and it passed with unanimous decision.

Adjournment Time 5:05 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee