

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held January 9th, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:29. Board members present Liane Waddington, Deborah Bell, Christy Martinat, Marianne Reczek-Phoebus.

MINUTES of November 14th 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 Deborah Bell signed checks.

Notice of Meeting Posted: 01/02/2024

Agenda Posted 01/07/2024

Unfinished Business:

New Business:

1. SUMMER READING – Maurina Rowley made a motion to approve \$500.00 dollars for summer reading prizes. Liane Waddington second the motion and it passed with unanimous decision.
2. COPY MACHINE – Christy Martinat made a motion to not purchase a printer for the Directors office at this time. Deborah Bell seconded it and it passed with unanimous decision.

Adjournment Time 5:16 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee