

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

Maurina Rowley called the meeting to order at 4:30. Board members present Deborah Bell, Christy Martinat.

MINUTES of March 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 Deborah Bell signed checks.

Notice of Meeting Posted: 04/02/2024

Agenda Posted 04/07/2024

Unfinished Business:

1. POLICY AND PROCEDURE – Deborah Bell made a motion to accept revision of Collection Development Policy. Christy Martinat seconded the motion and it passed with unanimous decision.

New Business:

1. BUDGET HEARING – Christy Martinat made a motion to have Budget Hearing on August 20<sup>th</sup>, 2024 at 4:30 p.m. Deborah Bell seconded the motion and it passed with unanimous decision.

Adjournment Time 4:51 p.m.  
Respectfully Submitted  
Catriona Hardy  
Secretary of the Board of Trustee