

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 Liane Waddington, Deborah Bell, Christy Martinat, Marianne Reczek-Phoebus.

MINUTES of January 9th 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: 03/05/2024

Agenda Posted 03/10/2024

Unfinished Business:

New Business:

1. POLICY AND PROCEDURE – Marianne Reczek-Phoebus made a motion to table policy and procedure of materials to give Director time to type up revisions to our current policy and procedure for reconsideration of materials. Maurina Rowley seconded the motion and it passed with unanimous decision.

Adjournment Time 5:15 p.m.

Respectfully Submitted

Catriona Hardy

Secretary of the Board of Trustee