

LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held May 3, 2018 Marsing, Idaho

Jamie Parkins called the meeting to order at 5:31 p.m. Board members present were Julia Burham, and Patty Russell.

MINUTES of April 5th Board Mtg. were read and approved by unanimous consent.

LIBRARIAN'S REPORT was read and approved.

FINANCIAL REPORT was read and approved. Patty made a motion to move from savings to cover the cost of new tables and chairs for the community room. Julia seconded the motion and it passed with unanimous consent.

PAYMENT VOUCHER was read and approved to have all bills paid. Jamie Parkins and Julia Burham signed checks.

Notice of Meeting Posted 4/26/18

Agenda Posted 5/1/18

Unfinished Business:

1. IDAHO TRUSTEE CHALLENGE – Patty's employer has committed up to \$200.00 to host an event with our legislators. It was decided to wait until after the primary election so that we know who the legislators will be.

New Business

1. DIRECT DEPOSIT – The costs for direct deposit are high for a small library. Julia made a motion to not go forward with any option. Patty seconded the motion and it passed with unanimous consent. It was suggested that when the end of the month is on a Friday we do payroll 3 days early to make time to get checks signed.

2. MOVIES – Jamie made a motion that we give away the digital downloads for a donation of \$5.00 each. Julia seconded the motion and it passed with unanimous consent.

3. LIANE WADDINGTON – Jamie made a motion to renew the community room rental to Liane for the 2018-2019 school year Sept – May with the cost being \$75.00 per month 3 mornings a week. Patty seconded the motion and it passed with unanimous consent.

4. PURCHASE REQUESTS – None at this time.

Adjournment Time 5:55 pm

Respectfully Submitted

Janna Streibel

Secretary of the Board of Trustee