

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held Oct. 4, 2018 Marsing, Idaho

Jamie Parkins called the meeting to order at 5:32 p.m. Board members present were Julia Burham and Margaret Scott.

MINUTES of Sept. 6<sup>th</sup> Board Mtg. were read and approved by unanimous consent.

LIBRARIAN'S REPORT was read and approved.

FINANCIAL REPORT was read and approved.

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

Notice of Meeting Posted 8/30/18

Agenda Posted 9/4/18

Unfinished Business:

1. LANDSCAPING QUOTES – Discussion on landscaping quotes. The decision was tabled to receive written bids from two businesses so that they can all be fairly compared.

2. FINANCIAL UPDATES – Signature cards were signed to add Margaret to the USBank accounts.

New Business:

1. HOT SPOT POLICY – The policy was approved by the board with one change being added. The change being that patrons must sign the agreement before they can check out the hot spot.

2. COST OF GROWTH ANALYSIS – Canyon County is considering implementing impact fees. They are looking for input if agencies are interested in being a part of the discussion. The board felt that it would be beneficial for the library to be part of the discussion. We will let them know that 1-2 people would be interested.

3. PURCHASE REQUESTS – None at this time.

Adjournment Time 6:20 pm

Respectfully Submitted

Janna Streibel

Secretary of the Board of Trustee