

LIZARD BUTTE LIBRARY
AGENDA

Feb. 7, 2019
Time: 5:30pm
Lizard Butte Library

Library Board Members:

Julia Burham ____
Jamie Parkins ____
Patty Russell ____
Margaret Scott ____
Teri Smit ____

Notice of Meeting Posted: 1/31/19
Agenda Posted: 2/5/19

Conducted by _____ Called to order _____

MINUTES: Dec. 6th Board Mtg. Read__ Amended __ Approved by unanimous consent __
LIBRARIAN'S REPORT: Read__ Amended __ Approved by unanimous consent __
FINANCIAL REPORT: Read__ Amended __ Approved by unanimous consent __
PAYMENT VOUCHERS: Read__ Amended __ Approved by unanimous consent __

Checks signed by: _____

Unfinished Business:

1. LIBRARY CREDIT CARD – Discussion about the application and information from the accountant. Need for lockbox.

New Business:

1. COST OF GROWTH ANALYSIS – Canyon County is holding the meeting on Dec. 12th 6:30- 8:30. Janna was unable to attend. Margaret were you able to attend?
2. BOARD VACANCY – Teri Smit has resigned her position on the board. There is a need for a new board member. As per bylaws the board has 30 days from declaring a vacancy to appoint a new board member.
3. COMPUTER UPGRADES – Patrick has suggested that we upgrade our computers. By adding a new processor and upgrade to Windows 10 we will get 5-7 more years out of the computers. The total cost would be \$4370 plus tax (but we should not pay tax, Janna will talk to him about this. 16 SSD (processor) \$800, 3 hours per 14 machines (patron computers) to upgrade SSD and Windows 10 \$2940, 4 hours per 2 machines (staff computers) to upgrade SSD and Windows 10, 4 gig upgrade for staff computers \$70.00

4. PURCHASE REQUESTS –

Adjournment Time _____