

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held April 4, 2019 Marsing, Idaho

Jamie Parkins called the meeting to order at 5:46 p.m. Board members present were Patty Russell, and Margaret Scott.

MINUTES of March 7th Board Mtg. were read and approved by unanimous consent.

LIBRARIAN'S REPORT was read and approved.

FINANICAL REPORT was read and approved.

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

Notice of Meeting Posted 3/28/19

Agenda Posted 4/2/19

Unfinished Business:

1. SWEAR-IN NEW BOARD MEMBER – Jamie Parkins administered the oath of office to Maurina Rowley. She will serve in the appointed position until the next election in May 2019. Margaret made a motion to add Maurina to all bank and financial accounts as a signer and to remove Teri Smit. Patty seconded the motion and it passed with unanimous consent.

New Business:

1. PURCHASE REQUESTS – None at this time.

Adjournment Time 5:57 pm

Respectfully Submitted

Janna Streibel

Secretary of the Board of Trustee