

LIZARD BUTTE LIBRARY  
AGENDA

June 6, 2019  
Time: 5:30pm  
Lizard Butte Library

Library Board Members:

Julia Burham \_\_\_\_  
Maurina Rowley \_\_\_\_  
Jamie Parkins \_\_\_\_  
Patty Russell \_\_\_\_  
Margaret Scott \_\_\_\_

Notice of Meeting Posted: 5/30/19

Agenda Posted:

Conducted by \_\_\_\_\_ Called to order \_\_\_\_\_

MINUTES: May 2<sup>nd</sup> 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. AUDIT – The State of Idaho and USDA both have changed their requirements for having an audit. Expenditures must be over \$150,000 per year. Would the board like to continue having a yearly audit?

2. HOTSPOT POLICY – The letter was sent to the patron that had the hotspot. It was returned on Friday. We are back to our 5 hotspots.

New Business:

1. ELECTION OF OFFICERS AND SWEAR-IN OF RE-ELECTED MEMBERS – Both Maurina Rowley and Margaret Scott will be sworn-in. Election for Chair and Vice-Chair. Patty Russell has offered her resignation effective July 1<sup>st</sup>. Any ideas on who to replace her?

2. DOROTHY HUTCHINGS – Would like to use the library this summer to tutor students. Janna mentioned that there would be a fee to use the community room. She would like to use a table in the library for free.

3. POLICY REVIEW – The yearly review of policy will be on the July agenda. Please look through them to see of any needed changes. The policy on Internet Safety does need updated because it is state law now that the wi-fi is filtered. Ours is our filtered so we just need to update the policy.

4. PURCHASE REQUESTS –

Adjournment Time \_\_\_\_\_