

LIZARD BUTTE LIBRARY DISTRICT  
MINUTES OF THE BOARD OF TRUSTEE MEETING  
Held Aug. 1, 2019 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 June 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. Julia Burham and Margaret Scott signed checks.

Notice of Meeting Posted 7/25/19

Agenda Posted 7/30/19

Unfinished Business:

1. POLICY REVIEW – All policies were reviewed by the board. No changes were made and all policies were accepted as written.

2. BUDGET HEARING – The board reviewed the attached budget for FY 2019-2020. No changes were made. Margaret made a motion to accept the budget as written. Julia seconded the motion and it passed with unanimous consent.

New Business:

1. PATTY RUSSELL – resigned her position due to moving out of the district. Julia made a motion to accept her resignation. Margaret seconded the motion and it passed with unanimous consent.

2. WATER FOUNTAIN – The board agreed to getting bids to fix the water fountain.

3. IDAHO BOTANICAL GARDEN – There was some concern about when the pass could be used. If patrons would be able to enter the gardens during regular business hours. Janna will do more research to find out when it can be used.

4. PURCHASE REQUESTS – Thermal receipt printer for the checkout computer. Julia made a motion to purchase the new printer. The motion was seconded by Margaret and passed with unanimous consent.

Adjournment Time 6:20 pm

Respectfully Submitted

Janna Streibel

Secretary of the Board of Trustee