

LIZARD BUTTE LIBRARY
AGENDA

Sept. 12, 2019
Time: 5:30pm
Lizard Butte Library

Library Board Members:

Julia Burham ____
Maurina Rowley ____
Jamie Parkins ____
Margaret Scott ____

Notice of Meeting Posted: 9/5/19
Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: Aug. 1st 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. NEW BOARD MEMBER – Swear-in Susan Adams to replace Patty Russell.
2. WATER FOUNTAIN – The water fountain was fixed and didn't cost anything. I now know how to fix it in the future.
3. IDAHO BOTANICAL GARDEN – Janna emailed Richard Member Relations Manager. He said that the pass can be used for entry for everyday visits to the gardens. We can purchase as many passes as we would like but each one admits only 5 patrons.

New Business:

1. DATAPALOOZA – Is a training coming up on October 25th in Mountain Home. It is focused on using data for grant reporting. They will also talk about the new requirements for filtering wi-fi. The Commission will pay mileage so all the library needs to cover is someone to work that day at the library.
2. PRESCHOOL – Liane is not holding the preschool here as she requested. She has returned her keys are removed all of her items out of the closet.
3. POLICIES – There are a few policies that have been approved but not signed. The board can review them at the meeting
4. PURCHASE REQUESTS – None

Adjournment Time _____