LIZARD BUTTE LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEE MEETING
Held August 22nd, Marsing, Idaho

Maurina Rowley called the meeting to order at 4:32. Board members present, Liane Waddington, Christy Martinat, Deborah Bell and Marianne Reczek-Phoebus.

MINUTES of July 11th Board Mtg. was read and approved.
LIBRARIAN'S REPORT was read and approved.
FINANCIAL REPORT was read and approved.
PAYMENT VOUCHER was read and approved to have bills paid. Deborah Bell and Liane Waddington signed checks.

Notice of Meeting Posted: 08/15/2023
Agenda Posted 08/20/2023

Unfinished Business:

New Business:

1. BUDGET – Maurina Rowley made a motion to approve / accept the budget for fiscal year 2023/2024. Christy Martinat seconded the motion and it passed with unanimous decision.

Adjournment Time 5:21 p.m.
Respectfully Submitted
Catriona Hardy
Secretary of the Board of Trustee

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that a special meeting of qualified voters of the Lizard Butte Library District will be held on the 22nd of August, 2023 from 4:30 p.m. to 5:30 p.m. at the Lizard Butte Library in the said library district, Marsing, Idaho, at which time there will be a public hearing on the maintenance and operation budget for the forthcoming year. This special budget hearing is called pursuant to section 33-2725 of the Idaho Code as amended.

General Fund
Lizard Butte Library District
October 1, 2023 to September 30, 2024

Revenue	**2022-2023**	**2023-2024**
Property Tax	$ 96,898.00	$ 103,106.00
State Replacement Funds	$ 3,419.00	$ 3,677.00
Sales Tax & other	$ 11,185.00	$ 11,760.00
Grants & Matching	$ 5,000.00	$ 5,000.00
Carry Over	$ 10,000.00	$ 10,000.00
Forgone	$ 0.00	$ 0.00
Total	**$ 126,502.00**	**$ 133,543.00**
Expenditures		
Plant Operations	$ 25,000.00	$ 25,000.00
Library Supplies	$ 5,000.00	$ 5,000.00
Book Purchase	$ 20,145.00	$ 22,747.00
Insurance	$ 2,600.00	$ 2,900.00
Election/Legal	$ 300.00	$ 300.00
Youth service/Adult Programs	$ 3,800.00	$ 3,800.00
Salaries	$ 47,957.00	$ 51,896.00
FICA	$ 6,700.00	$ 6,900.00
Literacy	$ 5,000.00	$ 5,000.00
Contingency	$ 10,000.00	$ 10,000.00
Total	**$ 126,502.00**	**$ 133,543.00**

Bond Repayment
October 1, 2023 to September 30, 2024

Revenue	**2022-2031**	**2023-2024**
Property Tax	$60,000.00	$60,000.00
Expenditures		
Bond Repayment:		
Principal	$47,109.71	$49,052.99
Interest	$10,550.29	$8,607.01
Audit	$ 0.00	$ 0.00
Contingency	$ 2,340.00	$ 2,340.00