



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order at 7:05 pm on April 27, 2023.

I. Determination of Quorum, Call to Order, and Pledges of Allegiance

A. In attendance: Robert Calvisi, Terri Chambers, Mike Gandy, Adrienne Hughes, Amanda O'Brien, Lisa Messana, Angela Palmer and guest Gary Henley

II. Public Comments/Citizen Participation - none

III. Consent Items

A. Approve minutes of the previous regular and special board meetings – November 7, 2022; February 10, 2023; February 23, 2023; March 7, 2023; March 23, 2023; and April 5, 2023.

A MOTION passed unanimously to approve the February 10, 2023 minutes and to defer approving the other minutes listed (Hughes/Chambers)

B. Review and discuss the Financial Reports for March 2023 for approval. - deferred

IV. Information Items

A. Board meeting dates and topics

- Next Regular Board Meeting Wednesday, May 17, at 7:00pm

B. Any discussion of new issues concerning the signed land donation agreement between Liberty Hill Public Library District and Lions Foundation Park Board. – There was discussion about surveyed easement, updated title policy to include easements, and proposed deed of trust reflecting language of donation agreement.

C. Discussion of any update on the new lease with Lions Foundation Park for the land the current library occupies. – nothing to report

D. Report of April 2023 Sales Tax Revenue - \$122,954

E. Discussion of policy revision and addition project.

A MOTION passed unanimously to hold a Policy Workshop on May 11, 2023 (Calvisi/Hughes)

V. Library Director's Report. - Palmer discussed circulation numbers, collection maintenance and inventory projects, patron and non-patron survey project, staffing, summer reading program, end of summer reading celebration plans, and legislative changes and potential changes.

VI. Action Items

A. Any actions that need to be taken concerning land donation agree with Lions Foundation Development Board, if necessary. - none

B. Any actions that need to be taken concerning a new lease agreement with Lions Foundation Development Board if necessary. - none

VII. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)

- A. Discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).
 - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - C. Discussion of Purchase, Exchange, Lease, or Value of Real Property (This may involve consultation with attorney as permitted under section 551.071.)
- VIII. Action on items discussed in closed session. – no actions taken
- IX. Adjourned at 8:47 pm

By: _____
Lisa Messana
Liberty Hill Public Library District Board Secretary