



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order June 13, 2023 at 7:04 pm.

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

A. In attendance: Robert Calvisi, Terri Chambers, Mike Gandy, Adrienne Hughes, Lisa Messana, and Angela Palmer

II. Public Comments/Citizen Participation - none

III. Consent Items

A. Approve minutes of the January 19, 2023 meeting and the January 26, 2023 special meeting.

MOTION passed to approve January 19th and 26th minutes. (Gandy/Messana/All)

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

MOTION passed to approve financial reports (Chambers/Hughes/All)

IV. Information Items

A. Board meeting dates and topics

- Next Regular Board Meeting Tuesday, July 25, 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. – recommended Terri Chambers and Mike Gandy meet with Gary Henley to discuss and get more information

C. Discussion of any update on the new lease with Lions Foundation Park for the land the current library occupies. – no new information

D. Report of May 2023 (\$109,614) and June 2023 (\$94,643) Sales Tax Revenue.

- Conversation with the State of Texas Comptroller's Office. – waiting for results of investigation

E. Discussion of policy revision and addition project.

V. Library Director's Report.

VI. Action Items – no actions taken

A. Any actions that need to be taken concerning land donation agree with Lions Foundation Development Board, if necessary.

B. Any actions that need to be taken concerning a new lease agreement with Lions Foundation Development Board if necessary.

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

MOTION passed to enter into executive session at 8:30 to discuss legal advice (___/___/All)

Executive session ended at 8:34

No action taken

VIII. Adjourned at 8:45 (Calvissi/Hughes/All)

By: _____

Lisa Messana

Liberty Hill Public Library District Board President