

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order on March 23, 2023 at 7:02 pm.

- 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, and Angela Palmer
- II. Public Comments/Citizen Participation - none
- III. Consent Items
  - A. Approve minutes of the previous regular and special board meetings – January 19, February 10, February 23, and March 7, 2023.
  - B. Review and discuss the Financial Reports for October 2022, November 2022, December 2022, January 2023, and February 2023 for approval.  
A MOTION was passed unanimously to defer item A and approve item B (financials) as presented (Gandy/Calvisi)
- IV. Information Items
  - A. Board meeting dates and topics
    - Next Regular Board Meeting Thursday, April 27, at 7:00pm
  - B. Discussion of a library consultant – discussed need for and consideration of Maureen Arndt of 720 Design
  - C. Discuss proposed 2023FY budget revision.  
A MOTION passed unanimously to accept amended budget Version 2 (Calvisi/Messana)
  - D. Any discussion of new issues concerning the signed land donation agreement between Liberty Hill Public Library District and Lions Foundation Park Board. - none
  - E. Discussion of any update on the new lease with Lions Foundation Park for the land the current library occupies. - none
  - F. Report of March 2023 Sales Tax Revenue - \$122,954
- V. Library Director's Report.
- 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
  - C. Any actions that need to be taken concerning 2023FY Budget Revision.
  - D. Any actions regarding the hiring of a library consultant. – Board Chair requested the consultant's contract be reviewed by legal council
- 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. - none

IX. Adjourned at 8:37 pm.

By: \_\_\_\_\_

Lisa Messana

Liberty Hill Public Library District Board Secretary