



Minutes of Meeting September 26, 2023

A Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order September 26, 2023 at 6:36 pm.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy, and Lisa Messana
- Absent: Adrienne Hughes
- Guests: Angela Palmer-Library Director, Lisa Lesniak-Programming and Outreach Librarian, Maureen Arndt, 720 Design
- No Citizens were present

Approval of Minutes

None

Items for Review and Discussion

- Chambers discussed inviting leadership of Lion's Board to meet for discussion regarding land donation agreement.
- Discussed redline version of land donation agreement with Lion's Foundation
- Discussed 2024 FY operating budget that was approved 9/20/2023
- Discussed new Fee Schedule
- Discussed project milestone plan and upcoming library visits with Marueen Arndt

Action Items

- A motion passed to accept the proposed Fee Schedule (Chambers/Messana/All)
- A motion passed to approve Version #1 of the amended budget to include addition of furniture replacement as presented. (Chambers/Messana/All)

Meeting was adjourned at 8:16 (Gandy/Calvisi/All)

By: _____
Terrie Chambers
Liberty Hill Public Library District Board President