



## Minutes of Regular Meeting December 06, 2023

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A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order December 6, 2023 at 6:21 pm.

### Attendance

- Voting Members: Robert Calvisi, Adrienne Hughes, and Lisa Messana
- Guests: Library Director Angela Palmer and Bookkeeper Amanda O'Brien

### Approval of Minutes

No action taken on September meeting minutes – minutes were not presented  
A motion passed to accept the October 30, 2023 minutes (Bob/Adrienne/All)

### Reports

- Financial report was presented by Angela Palmer
  - Angela is going to contact the Williamson County Comptroller and take appropriate measures as directed by the comptroller's office to learn more about tax decrease.
- Library Director's Report was presented by Angela Palmer

### Action Items

- A. No action regarding lease – no new information
- B. Will vote on approval of MOU between the Friends of the Liberty Hill Public Library District and Liberty Hill Library District at the next meeting, after board has the time to review the changes suggested by legal council.
- C. Hotspot Patron Borrowing Agreement was approved at the October meeting. No further action needed.

### Motions

- A motion passed to accept the October 2023 financials as presented (Bob/Lisa/All)
- A motion passed to remove John Clark and Gary Henley from all financial accounts and add new Board officers President Terrie Chambers and Treasurer Mike Gandy to all financial accounts as well as add Library Director Angela Palmer to the checking account. (Lisa/Bob/All)

Meeting was adjourned at 7:44 (Adrienne/Bob/All)

Next Regular Board Meeting is scheduled for January 24<sup>th</sup> at 6:00pm.

By: \_\_\_\_\_  
Lisa Messana  
Liberty Hill Public Library District Board President