



A Special Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order February 12, 2024 at 9:03 am.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy, and Lisa Messana
- Absent: Adrienne Hughes
- Guests: Library Director Angela Palmer

Approval of Minutes

None

Reports

- Angela Palmer updated roof repair progress
- Comptroller report discussion
- Discussion about operating account balances

Action Items

- A motion passed to add President, Terrie Chambers to new CD investment accounts when they are established (Bob/Lisa/All)
- A motion passed to add Library Director, Angela Palmer to all CD investment accounts (Lisa/Bob/All)
- A motion passed to authorize Outreach and Programming Librarian, Lisa Lesniak to have a \$500.00 credit card (Bob/Terrie/All)

Closed Session

None

Action Items in Special Session

None

Meeting was adjourned at 9:25 am

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