



Minutes of Regular Meeting February 26, 2024

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order February 26, 2024 at 6:37 pm.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy, Adrienne Hughes, and Lisa Messana
- Guests: Library Director Angela Palmer, Programming and Outreach Librarian Lisa Lesniak, and, Maureen Arndt – 720 Designs

Approval of Minutes

No minutes were presented for approval

Reports

- Katie Biggers presented HdL Companies services via Zoom
- Financial report was presented by Angela Palmer
- Library Director's Report was presented by Angela Palmer
- Maureen Arndt 720 Designs building consultant update

Action Items

- A. We have a signed lease for the term of March 1, 2024 – February 28, 2025.

Motions

- A motion passed to approve the resolution and order cancelling the May 4, 2024 trustee election (Lisa/Mike/All)
- A motion passed to approve the cancellation of the election (Lisa/Bob/All)
- A motion passed to certify unopposed candidates in this election as listed on certification (Lisa/Adrienne/All)
- A motion passed to accept the January 2024 financials as presented (Bob/Mike/All)

Meeting was adjourned at 8:36 (Bob/Adrienne/All)

Next Regular Board Meeting is scheduled for March 26th at 6:30pm.

By: _____
Lisa Messana
Liberty Hill Public Library District Board President