



## Minutes of Regular Meeting January 30, 2024

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order January 30, 2024 at 6:00 pm.

### Attendance

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

### Approval of Minutes

Approved meeting minutes from December 6, 2023 (Bob/Lisa/All)

### Reports

- Financial report was presented by Angela Palmer
- Library Director's Report was presented by Angela Palmer
- Angela Palmer discussed 2024FY budget adjustment
- Discussion of 2024 election conducted by Williamson County
- Angela Palmer discussed HDL Companies sales tax tracking company
- Angela Palmer discussed Zonda Education services

### Action Items

- A motion passed to accept the November 2023 and December 2023 financials as presented (Bob/Mike/All)
- A motion passed to authorize Angela Palmer to repair leaking roof (Terrie/Mike/All)
- A motion passed to authorize Terrie Chambers to re-negotiate and sign the building lease with Lions Foundation Park, as amended by discussion. (Lisa/Bob/All)
- A motion passed to authorize Angela Palmer organize a May 2024 election and contract with Williamson County to provide election services. (Lisa/Bob/All)

Meeting was adjourned at 9:15 (Lisa/Terrie/All)

Next Regular Board Meeting is scheduled for February 26<sup>th</sup> at 6:30pm.

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

**Terrie Chambers**

Liberty Hill Public Library District Board President