



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order July 29, 2024 at 7:10 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 Bookkeeper Amanda O'Brien

Approval of Minutes

Approved meeting minutes for the following:

- June 27, 2024

Reports

- Monthly sales tax income report presented by Angela Palmer
- Library Director's Report was presented by Angela Palmer

Motions

- A motion passed to approve the minutes (listed above) (Bob/Adrienne/All)
- A motion passed to approve the May 2024 and June 2024 financials (Mike/Terrie/All)
- A motion passed to approve adding Library Director Angela Palmer to all library bank accounts and adding Bookkeeper Amanda O'Brien to all library bank accounts with electronic access only (Mike/Bob/All)

Meeting was adjourned at 9:13 pm (Adrienne/Bob/All)

Next Regular Board Meeting is scheduled for Wednesday, August 28th at 7:00 pm.

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