



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order March 26, 2024 at 6:30 pm.

Attendance

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

Approval of Minutes

Approved meeting minutes from January 30, 2024, February 26, 2024, and March 18, 2024
(Mike/Bob/All)

Reports

- Financial report was presented by Angela Palmer
- Library Director's Report was presented by Angela Palmer
- Investment report was presented by Mike Gandy
- Angela Palmer discussed 2024FY budget adjustment
- Angela Palmer discussed HDL Companies sales tax tracking company
- Angela Palmer discussed Zonda Education services

Action Items

- A motion passed to accept the February 2024 financials as presented (Lisa/Bob/All)
- A motion passed to amend the 2024 budget (Bob/Mike/All)
- A motion passed to engage Cook Commercial Real Estate Services for land acquisition (Bob/Terrie/All)

Meeting was adjourned at 9:14 pm (Mike/Lisa/All)

Next Regular Board Meeting is scheduled for April 23 at 6:30pm.

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