



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order September 25, 2024 at 7:00 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:

- August 28, 2024

Reports

- Library Investment Report presented by Mike Gandy
- 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 August 28, 2024 minutes (Bob/Mike/All)
- A motion passed to approve the July 2024 and August 2024 financial reports (Mike/Terrie/All)
- A motion passed to approve attached resolution regarding depository accounts and allow Bookkeeper Amanda O'Brien to have electronic access only to depository accounts. (Lisa/Adrienne/All)

Meeting was adjourned at 9:06 pm (Adrienne/Mike/All)

Next Regular Board Meeting is scheduled for Tuesday, October 22nd at 7:00 pm.

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