



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order October 22, 2024 at 7:07 pm.

Attendance

- Voting Members: Robert Calvisi (7:28pm), Terrie Chambers, Mike Gandy 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:

- September 25, 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
- New library building timeline was discussed with request for consultant's report by EOY.

Action Items

- Deferred approval of August 2024 and September 2024 financial reports and reviewed how financial data is reported. Directed bookkeeper and library director to consult CPA and bring information back to the board.
- Discussed creation of a Liberty Hill Public Library District Foundation. Decision was to defer taking on this project until after other items are completed.

Motions

- A motion passed to approve the September 25, 2024 minutes (Bob/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 8:22 pm (Lisa/Bob/All)

Next Regular Board Meeting is scheduled for Tuesday, December 10th at 7:00 pm.

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