



Minutes of Regular Meeting January 24, 2025

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order January 24, 2025 at 10:07 am.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy, Adrienne Hughes and Lisa Messana
- Guests: Library Director Angela Palmer, Programming, Outreach Librarian Lisa Lesniak, and Maureen Arndt of 720 Design

Public Comments/Citizen Participation

- Glenda Van Horn read comments for Ann Miller regarding Angela Palmer.

Reports

- Presentation by Maureen Arndt regarding next steps and timeline for library design and planning
- Library Director's Report was presented by Angela Palmer

Action Items

- Deferred approval of November 18, 2024 special meeting, December 10, 2024 meeting and Dec 16, 2024 special meeting minutes
- Deferred discussion of September, October, November and December 2024 financial reports in order to consult with new bookkeeper
- Deferred approval of a yearly subscription to QuickBooks Online from TechSoup
- Deferred monthly subscription to Gusto for payroll and time sheets
- No action taken to approve scope of work and hiring of Stephanie's Accounting
- No action taken on discuss and approve a resolution for Stephanie Roberts to access to accounts
- Deferred Investment Report

Motions

- A motion passed to move from Square Services to VeraBank Merchant Services (Lisa/Adrienne/All)
- A motion passed to approve payment of the bill form Thompson Horton LLP Attys at Law for \$22,126.73 (Lisa/Bob/All)
- A motion passed granting Robert Calvisi the authority to research and engage an outside bookkeeper/CPA (Adrienne/Mike/All)
- A motion passed to approve striking "that occurs in November" from Article II, Section 1, Paragraph 2 of the bylaws.

Entered Executive Session at 11:32 am

Ended Executive Session at 12:48 pm

Meeting was adjourned at 12:50 pm (Terrie/Adrienne/All)

Next Regular Board Meeting is scheduled for Tuesday, February 18th at 7:00 pm.

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