



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order February 18, 2025 at 7:03 pm.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy, Adrienne Hughes (7:06) and Lisa Messana
- Guests: Library Director Angela Palmer, Programming and Outreach Librarian Lisa Lesniak and Library Legal Counsel Andrew Tatgenhorst

Public Comments/Citizen Participation

- None

Reports

- Library Director's Report was presented by Angela Palmer

Action Items

- Deferred approval of January 24, 2025 minutes
- Deferred discussion of September, October, November and December 2024 financial reports in order to consult with new bookkeeper
- Deferred approval of the Check Requisition Policy, Employee Mileage Reimbursement Policy, and the Conference, Meeting, Seminar, Training and Workshop Attendance Policy in order to consult with new bookkeeper.

Motions

- A motion passed to approve the November 18, 2024 special meeting, December 10, 2024 meeting and Dec 16, 2024 special meeting minutes
- A motion passed to approve the standard letter of engagement and proposal for services from Williamson County Tax and Bookkeeping. (Bob/Lisa/All)
- A motion passed to pay Thompson, Horton LLP Attys at Law invoice for \$25,040.25 (Lisa/Bob/All)

Entered Executive Session at 7:07 pm

Ended Executive Session at 9:23 pm

Meeting was adjourned at 10:00 pm (Bob/Adrienne/All)

Next Regular Board Meeting is scheduled for Tuesday, March 27th at 7:00 pm.

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