



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order March 27, 2025 at 7:05 am.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy and Lisa Messana
- Guests: Programming and Outreach Librarian Lisa Lesniak

Public Comments/Citizen Participation

- None

Action Items

- Deferred consideration and approval of January 24, Feb 14 and Feb 18 meeting minutes.
- Discussed 720 Design Services and ensuring we have all work product up to this point.
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Motions

- A motion passed to approve the minutes from the following meetings: November 18, 2024 Special Meeting, December 10, 2024 Regular Meeting and December 16, 2024 Special Meeting (Bob/Adrienne/All)
- A motion was passed to accept Library Director's resignation. (Bob/Lisa/All)
- A motion passes to authorize the Board President to negotiate and engage an interim Library Director (Mike/Bob/All)
- A motion passed to authorize the Board President to engage a search firm (Lisa/Mike/All)

Entered Executive Session at 7:30 pm

Ended Executive Session at 8:17 pm

Meeting was adjourned at 8:27 pm (Bob/Adrienne/All)

Next Regular Board Meeting is scheduled for Tuesday, April 15th at 7:00 pm.

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