



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order May 20, 2025 at 7:02 pm.

#### Attendance

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

#### Public Comments/Citizen Participation

- Two public comment written forms were turned in from Ann Miller and Glenda Van Horn (attached)

#### Action Items

- Welcomed new Board Trustee Laurie Nord
- Reviewed future meeting dates for June through September: June 24, July 22, August 26 and September 16
- Lisa Lesniak to give Laurie Nord access to Library Board email
- Deferred approval of financials due to the fact the Board just received them today and needs time to review
- Deferred closing First Texas account until our Square access is updated and Square info downloaded.

#### Motions

- A motion passed to approve the election of Terrie Chambers for the position of Board President (Bob/Laurie/All)
- A motion passed to approve the election of Lisa Messana for the position of Board Secretary (Laurie/Mike/All)
- A motion passed to approve the election of Mike Gandy for the position of Board Treasurer (Lisa/Terrie/All)
- A motion passed to approve the following minutes as amended (dates and times for future meetings corrected) (Bob/Mike/All):
  - January 24
  - February 14
  - February 18
  - March 27
- A motion passed to approve a Resolution naming Lisa Lesniak as the Square Administrator to do all things necessary to manage and/or close the LHPL Square account.
- A motion passed to use Endurium Advisors, LLC to review monthly financials (Terrie/Lisa/All)

Entered Executive Session at 8:04 pm, exited Executive Session at 8:28 pm. No action was taken.

- A motion passed to authorize Terrie Chambers as Board President to take action regarding staff compensation.

Meeting was adjourned at 8:41 pm (Mike/Terrie/All)

Next Regular Board Meeting is scheduled for Tuesday, June 24th at 7:00 pm.

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