



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order June 24, 2025 at 7:04 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 - None**

**Action Items**

- Lisa Lesniak gave the Librarian's Report
- Approved minutes of the following meeting:
  - April 15<sup>th</sup> as amended (amended date, 14<sup>th</sup> to 15<sup>th</sup>)
  - May 14<sup>th</sup>
  - May 20<sup>th</sup>
- Deferred discussion of April financials until we get the new version without the accrual info in it and May until we find the \$24,000 float and have April cleaned up.
- Discussed Director job description and agreed to submit input to Laurie Nord by next Tuesday, July 1<sup>st</sup> so we can have it completed and follow up with getting the job description updated on current location and added to library organization job posting sites.

**Motions**

- A motion passed to approve the following minutes (Bob/Mike/All):
  - April 15<sup>th</sup>
  - May 14<sup>th</sup>
  - May 20<sup>th</sup>

Meeting was adjourned at 8:40 pm (Bob/Lisa/All)

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

By: \_\_\_\_\_

Lisa Messana

Liberty Hill Public Library District Board Secretary