



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order January 20, 2026 at 7:04 pm.

Attendance

- Voting Members: Robert Calvisi Terrie Chambers, Mike Gandy, Lisa Messana and Laurie Nord
- Guest: Library Director Julie Pearson

Public Comments/Citizen Participation

- Gary Henley commented regarding easements we need to plan for regarding water/sewer

Action Items

- Julie Pearson gave the Librarian's Report
- Approved minutes of the following meetings:
 - September 16, 2025
 - October 21, 2025

Motions

- A motion passed to approve the September 16 and October 21, 2025 minutes (Laurie/Bob/All):
- A motion passed to increase the budget \$11,000 in expenditures for new drop boxes (Bob/Laurie/All)
- A motion passed to authorize Bob Calvisi to go out for bids for 403(b)s (Lisa/Mike/All)
- A motion passed to hire an architect firm as discussed, and request a scope of work to make the final decision subject to attorney's review (For: Bob, Laurie, Mike, Lisa, Against: Terrie)
- A motion passed to increase the professional services budget \$10,000 to contract YourHire Recruiting Services for a financial Director (Mike/Lisa/All)

Entered Executive Session at ___ pm, exited Executive Session at 9:16 pm. No action was taken.

Meeting was adjourned at 9:23 pm (Bob/Terrie/All)

Next Regular Board Meeting is scheduled for February 17, 2026 at 6:00 pm.

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