

DANVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES

Vice-President Mark Denman called the monthly meeting of the Danville Public Library Board of Trustees to order at 4:00 p.m., Tuesday, March 15, 2022, held at the second floor meeting room of the Danville Public Library..

Members Present

Cindy Parr-Barrett
Mark Denman
Charmaine Hickman
Mary Reik

Members Absent

Linda Bolton
Jane Andrews
Martha Espino
Melissa Rome

Staff Present

Jennifer Hess/Exec Director
Jessica Augustson/C.E.
Librarian
Reno Torres/Bus. Mgr.

Others

Bill Satterwhite-Emeritus

The Library Board reviewed the Secretary's report for February and Treasurer's reports for February. A quorum was not present, therefore, these reports will be voted on of approval at the April meeting.

Director's and Personnel Reports – Included with the Director's Report are highlights from monthly reports submitted by the department managers on the activities of their departments in February.

Committee Reports

Finance Committee – Vice-President Mark Denman reported that the Finance Committee met immediately before the board meeting. The Finance Committee had no action items to present.

The Finance Committee's next meeting will be held on Tuesday, April 19, 2022, at 3:45 p.m.
Second Floor Conference Room

Policy Committee – Committee Chair Cindy Parr-Barret reported that Policy Committee had no action items to present.

The Policy Committee's next meeting will be held on Tuesday, May 10, 2022 at 4:15 p.m.
Second Floor Conference Room

Building Committee – Vice-President Mark Denman reported that the Building Committee had no action items to present.

The Building Committee's next meeting will be held on Tuesday, April 12, 2022, at 4:15 p.m.,
Second Floor Conference Room.

Old Business

- Director Hess reminded Trustees to complete their annual sexual harassment training.

New Business

- **Nominating Committee** –Cindy Parr-Barrett shared that each current committee member agreed to retain their current roles.

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There was no need for a closed session.

The board's next meeting will be held on Tuesday, April 19, 2022 4:00 p.m., Second Floor Conference Room and Zoom

There being no further business to come before the Board, Vice-President Mark Denman adjourned the meeting at 4:19 p.m.

Mary Reik, Secretary