

DANVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES

President Mark Denman called the monthly meeting of the Danville Public Library Board of Trustees to order at 4:00 p.m., Tuesday, July 19, 2022, held at the second floor meeting room of the Danville Public Library..

Members Present

Mark Denman
Jane Andrews
Mary Reik

Members Absent

Charmaine Hickman
Martha Espino
Cindy Parr-Barrett
Melissa Rome

Staff Present

Jennifer Hess/Exec Director
Jessica Augustson/C.E.
Librarian
Reno Torres/Bus. Mgr.
Nick Dimassis
Stuart Robbins/HR

Others

Bill Satterwhite-Emeritus

Nick Dimassis shared the results of the facilities assessment.

Due to lack of quorum, all business was tabled until August meeting..

President Mark Denman called an emergency board meeting of the Danville Public Library of Trustees to order at 4:37 p.m., July 21, 2022 held via Zoom.

Finance Committee – The Finance Committee had one action item to present which was approved.

That the Danville Public Library Board accept the proposal from Envisionware and approve the purchase of ECS-Staff Register SW amounting \$ 2,981,71.

Motion to approve as presented:

Jane Andrews	Jane Andrews - yes
Second by	Mary Reik - yes
Mary Reik	Melissa Rome - yes
	Cindy Parr – Barrett - yes

There was no need for a closed session.

The board's next meeting will be held on Tuesday, August 16, 2022 4:00 p.m., Second Floor Conference Room.

There being no further business to come before the Board, President Mark Denman adjourned the meeting at 4:30 p.m.

Mary Reik, Secretary