

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, August 16, 2022, held at the second floor meeting room of the Danville Public Library.

Members Present

Mark Denman  
Jane Andrews  
Mary Reik  
Cindy Parr-Barrett  
Melissa Rome  
Martha Espino  
Stacey Morgeson

Members Absent

Others

Bill Satterwhite-Emeritus

Staff Present

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

Mayor Rickey Williams, Jr. shared the history of the Seven Plaintiffs and presented a portrait and copy of the Proclamation, which names DATE as the Seven Plaintiffs Day.

Ryan Pankau of U of I Extension Office gave a presentation on the importance of native plants in our ecosystem and how businesses are using them in their landscaping. Kristin Camp, Master Gardener, shared current and future plans for using native plants in the library's landscaping.

The Library Board reviewed the Secretary's Reports for June and July and Treasurer's reports for June and July, which were approved.

Secretary's Reports

Motion to approve the Secretary's Reports for June and July, 2022 as presented:

Melissa Rome	Jane Andrews – yes	Cindy Parr-Barrett - yes
Seconded by	Mary Reik – yes	Martha Espino - yes
Jane Andrews	Melissa Rome – yes	

Treasurer's Reports and Invoices

Motion to approve the Treasurer's Reports for June and July, 2022 as presented:

Cindy Parr-Barrett	Jane Andrews – yes	Cindy Parr-Barrett - yes
Seconded by	Mary Reik – yes	Martha Espino - yes
Jane Andrews	Melissa Rome - yes	

**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 August. Director Hess reviewed the results of the FY 2021-2022 IPLAR Report.

Committee Reports:

**The Finance Committee** – Committee Chair Jane Andrews 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, September 20, 2022 at 3:45 p.m., Second Floor Conference Room.

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

The Policy Committee's next meeting will be held on Tuesday, September 13, 2022 at 4:00 p.m., Second Floor Conference Room.

**Building Committee** – Committee Chair Melissa Rome reported that the Building Committee had no action to present.

The Building Committee's next meeting will be held on Tuesday, October 11, 2022 at 4 p.m., Second Floor Conference Room

**Old Business**

- None

**New Business**

- None

There was no need for a closed session.

The board's next meeting will be held on Tuesday, September 20, 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 5:09 p.m.

**Mary Reik, Secretary**