

DANVILLE PUBLIC LIBRARY  
EXECUTIVE COMMITTEE  
MINUTES

President Mark Denman called the special meeting of the Executive Committee to order at 4:40 p.m., Tuesday, February 27, 2023, held in the Linda Bolton meeting room of the Danville Public Library.

Members Present

Jane Andrews (phone)

Mark Denman

Mary Reik

Members Absent

Others

Kori Bowers

Staff Present

Jennifer Hess/Exec Director

Ruey Sandusky/Admin Department

**Old Business**

- None

**New Business**

- Keller Proposal

The group discussed what parts of the proposal were important and if there are any parts that could be omitted to bring the total cost down. The group decided they would like Jennifer to contact Jim Keller and have him submit a new proposal without the extensive focus group since we have already had several independent studies done already and they can use that data.

There was also discussion on where the funds to pay for the Facilities assessment would come from. The Foundation is wanting the Library to fund at least 50% of the study. That decision of where the money to pay for it will come from was tabled until we get an updated proposal from Keller.

The Committee's next regular meeting will be held on Tuesday, March 8, 2023, 4:00 p.m.,  
Second Floor Conference Room

There being no further discussion, President Mark Denman adjourned the meeting at 5:29 p.m.