

DANVILLE PUBLIC LIBRARY  
EXECUTIVE COMMITTEE  
MINUTES

President Mark Denman called the monthly meeting of the Executive Committee to order at 4:03 p.m., Monday, May 8, 2023, held at the Second Floor Meeting Room of the Danville Public Library.

Members Present

Jane Andrews  
Mark Denman  
Zach Gwinn  
Mary Reik

Members Absent

Others

Staff Present

Jennifer Hess/Exec Director  
Ruey Sandusky/Admin Department

**Amend or Approve the Agenda:**

Zach made the motion to approve, Mary seconded, and the vote was unanimous.

**Approval of the Minutes:**

There were several typos that need to be corrected.

Mary made the motion to approve as amended, Jane seconded and the vote was unanimous.

**New Business**

• **Updates from Jennifer:**

- We have received our E-rate funding.
- Comcast finally finished their install.

**Boiler Replacement:**

- Jennifer and Ruey need to contact the city and write the proposal.

• **Items to add to the Regular Meeting Agenda:**

- Shift funds from reserves until the first tax levy payment is received.

**Old Business**

Jane made the motion to move to a closed session at 4:17pm, Zach seconded and the vote was unanimous. Mary moved to adjourn to open session at 5:05pm, Jane seconded and the vote was unanimous.

The Committee's next meeting will be held on Monday, June 12, 2023, 4:00 p.m., Second Floor Conference Room.

There being no further business to come before the Committee, President Mark Denman adjourned the meeting at 5:05 p.m.