

DANVILLE PUBLIC LIBRARY
FINANCE COMMITTEE
MINUTES

Treasurer Jane Andrews was absent so President Mark Denman called the monthly meeting of the Finance Committee to order at 3:45 p.m., Tuesday, June 27, 2023, held at the Second Floor Meeting Room of the Danville Public Library.

Members Present

Mary Reik
Mark Denman
Zach Gwinn

Members Absent

Jane Andrews

Others

Staff Present

Jennifer Hess/Exec Director
Reno Torres/Business Manager
Ruey Sandusky/Admin Department

Approval of Agenda

Mary moved to approve as presented, Zach Seconded, Passed unanimously

Approval of Minutes

Zach moved to approve as presented, Mary Seconded, Passed unanimously

Review of Fiscal Report for May 2023 and Invoices to be approved

Fiscal Report: No discussion.

Mary moved to approve, Zach Seconded, Passed unanimously

Invoices: No discussion

Zach moved to approve, Mary seconded, Passed unanimously

Old Business

New Business

There was no need for a closed session.

The Committee's next meeting will be held on Tuesday, July 18, 2023, 3:45 p.m., Second Floor Conference Room.

There being no further business to come before the Board, Mark Denman adjourned the meeting at 4:01 p.m.