

DANVILLE PUBLIC LIBRARY
FINANCE COMMITTEE
MINUTES

Treasurer Jane Andrews called the monthly meeting of the Finance Committee to order at 3:45 p.m., Tuesday, July 18, 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

Bill Satterwhite

Staff Present

Jennifer Hess/Exec Director
Johnson Flanagan/Director of Operations
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.

Zach moved to approve, Mary Seconded, Passed unanimously

Invoices: No discussion

Mary moved to approve, Zach seconded, Passed unanimously

Old Business

ACTION ITEM: Microfilm Digitization Bid

Only one company bid for this job. Three options for payment were presented. The Foundation has already agreed to pay for this service. The third option is to pay in full and is the least expensive overall.

Zach made the motion to recommend approving option c to the board, Mary seconded and it passed unanimously.

New Business

There was no need for a closed session.

The Committee's next meeting will be held on Tuesday, August 15, 2023, 3:45 p.m., Second Floor Conference Room.

There being no further business to come before the Board, Jane Andrews adjourned the meeting at 3:59 p.m.