DANVILLE PUBLIC LIBRARY BUILDING COMMITTEE MINUTES

Chairperson Zach Gwinn called the bi-monthly meeting of the Building Committee to order at 5:05 p.m., Tuesday, August 15, 2023, held at the Second Floor Meeting Room of the Danville Public Library.

<u>Members Present</u> <u>Members Absent</u> <u>Staff Present</u>

Kori Bowers Martha Espino Jennifer Hess/Executive Director
Zach Gwinn Ruey Sandusky/Admin Department

Alice Payne Others

Mark Denman-Ex Officio

Approval of the Agenda:

Kori made the motion to approve as presented, Alice seconded and the vote was unanimous.

Approval of the minutes:

Alice made the motion to approve as presented, Kori seconded and the vote was unanimous.

Old Business

New Business

The Committee's next meeting will be held on Tuesday, October 3, 2023, 4:00 p.m., Second Floor Conference Room.

There being no further business to come before the Board, Committee Chairperson Zach Gwinn adjourned the meeting at 5:07 p.m.