

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, November 21, 2023, held at the Second Floor Meeting Room of the Danville Public Library.

Members Present

Jane Andrews
Zach Gwinn
Mary Reik
Mark Denman

Members Absent

Others

Bill Satterwhite

Staff Present

Jennifer Hess/Exec Director
Johnson Flanagan/Director of Operations
Brooke Kuchefski/Director of Community Relations
Reno Torres/Business Manager
Ruey Sandusky/Administration Coordinator

Approval of Agenda

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

Approval of Minutes

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

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

There were no questions or concerns from the board.

Zach moved to approve, Mary seconded, Passed unanimously

There were no questions or concerns from the board.

Mary moved to approve, Zach 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, December 19, 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 3:53 p.m.