

DANVILLE PUBLIC LIBRARY  
FINANCE COMMITTEE  
MINUTES

President Mark Denman called the monthly meeting of the Finance Committee to order at 3:45 p.m., Tuesday, December 19, 2023, held at the Second Floor Meeting Room of the Danville Public Library.

Members Present

Zach Gwinn  
Mary Reik  
Mark Denman

Members Absent

Jane Andrews

Others

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**

**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 November 2023 and Invoices to be approved – Reno Torres presented**

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**

There was no Old Business.

There was no New Business .

There was no need for a closed session.

The Committee's next meeting will be held on Tuesday, January 16, 2024, 3:45 p.m., Second Floor Conference Room.

There being no further business to come before the Board, Mark Denman adjourned the meeting at 3:54 p.m.