

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, January 16, 2024, 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 December 2023 and Invoices to be approved – Reno Torres presented

There were no questions or concerns from the board.

Mary moved to approve, Zach Seconded, Passed unanimously

There were no questions or concerns from the board.

Zach moved to approve, Mary 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 3:51 p.m.