

DANVILLE PUBLIC LIBRARY
EXECUTIVE COMMITTEE
MINUTES

President Mark Denman called the monthly meeting of the Executive Committee at 4:01 p.m., Monday, August 5, 2024, at the Second Floor Meeting Room of the Danville Public Library.

Members Present: Jane Andrews, Mark Denman, Zach Gwinn, Mary Reik

Members Absent:

Others:

Staff Present: Jennifer Hess (Exec. Director), Brooke Truscelli (Director of Community Relations) Ruey Sandusky (Admin. Coordinator)

Amend or Approve the Agenda – Mark

Jennifer requested to add discussion of the most recent building renovation plans to the agenda. There were no minutes ready to approve so that was removed from the agenda.

Mary made the motion to approve as amended, Zach seconded, and the vote was unanimous.

New Business

Building Renovation Plans

Jennifer presented the most recent plans and answered questions.

Foundation Director Transition

Jennifer updated the committee on where things stand with the resignation of the Foundation Director.

Used Bookstore

Jennifer presented a proposal to the Foundation in which the library would assume responsibility for the used bookstore.

National Medal Nomination

Jennifer filled the committee in on the nomination for a congressional award that Congresswoman Kelley nominated the library for.

Old Business

There was no Old Business to discuss.

There was no need for a closed session.

The Committee's next meeting will be held on Monday, August 12, 2024, 4:00 pm, Second Floor Conference Room.

There being no further business to come before the Committee, President Mark Denman adjourned the meeting at 4:51 pm