DANVILLE PUBLIC LIBRARY EXECUTIVE COMMITTEE MINUTES

President Mark Denman called the monthly meeting of the Executive Committee at <u>10:03</u> a.m., <u>Wednesday</u>, <u>September 25, 2024</u>, at the Second Floor Meeting Room of the Danville Public Library.

Members Present: Jane Andrews, Mark Denman, Mary Reik

Members Absent: Zach Gwinn

Others: Terri Cummings, Patrick Halloran, Pete Goodwin

<u>Staff Present:</u> Jennifer Hess (Exec. Director), Johnson Flanagan (Director of Operations), Ruey Sandusky

(Admin. Coordinator)

New Business

Building Renovation Presentation

Jim Keller and several other people on his team presented the total projected cost for the renovation and a phasing plan to break up the total plan into smaller pieces.

There was no need for a closed session.

The Committee's next meeting will be held on Monday, <u>October 14, 2024</u>, at 4:00 pm, in the Second Floor Conference Room.

There being no further business to come before the Committee, President Mark Denman adjourned the meeting at 11:30 am