

DANVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES- October 9, 2024

The additional meeting of the Danville Public Library Board of Trustees began at 12:02 p.m., Wednesday, October 9, 2024, held at the First Floor Meeting Room of the Danville Public Library.

Members Present: Janet Alexander, Jane Andrews (Treasurer), Mark Denman (President), Zach Gwinn (Vice President), Alice Payne

Members Absent: Kori Bowers, Martha Espino, Stacey Morgeson, Mary Reik (Secretary)

Foundation Members: Terri Cummings, Patrick Halloran, Pete Goodwin, Nick Hill, Jackie Vinson, Jason Whaling, Marla Hill, Jamie Greenlee, Erika Briggs, Jared Trigg

Others: Jim Keller, Scott Burge

Staff Present: Jennifer Hess (Exec. Director), Johnson Flanagan (Director of Operations), Brooke Truscelli (Director of Community Relations), Ian Galbreath (Facilities Manager), Ruey Sandusky (Administration Coordinator)

After a brief introduction, Jim and Scott presented the renovation renderings and possible phasing plans, including estimated pricing for each phase. They asked for questions and comments. There were questions about how long the first phase would take. Scott said he did not know but estimated 9-12 months. They were also asked if all the outdoor updates are included in phase one, and they responded that all the outdoor work, including the parking lot reconfiguration, is included in that phase. There was a comment that the renderings were very nice and helped visualize the finished product.

Mark thanked Jim and Scott for all their work on the plans. He told them the boards would digest everything presented and get back to them on how we plan to move forward.

The board's next meeting will be held on Monday, October 21, 2024, at 4:00 p.m., First Floor Meeting Room.

The meeting ended at 12:52 p.m.

Mary Reik, Secretary