

Ridgway Public Library
Board of Directors Meeting Agenda
May 18, 2022

Board Members: Dennis Piccirillo, Veronica Joiner, Carly Izbinski, Darien Kontes, Michael Handley, Steven Brazinski; Library Director: Rachel Keller Guest: Gino Pacelli, Nationwide Insurance

April Minutes

Director's Report

Treasurer's Report

Committee Reports:

Building: 1. Conservatory & Insurance - Gino Pacelli
2. Security system quotes: ADT
Guardian

Administration: 1. Library assistant needed
2. Rachel's maternity leave plan

Fundraising: 1. Friend's Campaign Status
2. Capital Campaign - General mailing list to public
Goals & available funds

Finance: Grants-
1. Waiting on Quote from Carl Marnatti for front porch ramp railing and step railing (from road to sidewalk) to complete the Elk County Act 13 Grant
2. Unrestricted \$2,500 Heindl Grant (ECCF)
3. \$15,000 HVAC Grant (ECCF/County ARP Funds)

Old business:

New business:

- New Board Member Selection

Next board meeting: June 15, 2022 at 7:00 pm