

Ridgway Public Library
Board of Directors Meeting Agenda
September 20, 2023

Board Members: Steve Brazinski, Jane Bryndel, Steve Cleveland, Jessica Pontious, Darien Kontes, Bea Terbovich, Veronica Joiner; Library Director: Rachel Keller

August Minutes

Director's Report

Treasurer's Report

- Transfer Funds from Money Market Account - Savings

Committee Reports:

Building:

Finance:

Administrative:

- ChildLine report submitted on September 7, 2023

Fundraising:

- Fall Festival - Music & Pizza at the Library, September 23, 10a -3pm

Old business:

- Pledge Letters for 2023 and 2024

New business:

- D&O Insurance renewed for 2023-2024 term
- Library System Upgrade: server to cloud-based system

Next Meeting: October 18, 2023 at 7:00pm