

Ridgway Public Library
Board of Directors Meeting Agenda
August 16, 2023

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

July Minutes

Director's Report

Treasurer's Report

Committee Reports:

Building:

- Remainder of Polywood furniture delivered
(funds for the furniture provided by the Ridgway Rotary Club)
- 2nd floor bathroom (in meeting room) - plumbing
- 3rd floor ballroom renovations overview

Finance:

Administrative:

- Rachel on vacation from 9/7-9/17

Fundraising:

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

Old business:

- By-law Review ongoing

New business:

- PHEAA Summer Job Worker paperwork
 - 2024 - 1 student

Next Meeting: September 20, 2023 at 7:00pm