

Ridgway Public Library
Board of Directors Meeting Agenda
August 2024

Board Members: Steve Brazinski, Jane Bryndel, Steve Cleveland, Jessica Pontious, Suzanne Wolfe, Bea Terbovich, Veronica Joiner; Library Director:

July Minutes

Director's Report

Treasurer's Report

Committee Reports:

Building:

- New windows have been installed and the original windows painted.

Finance:

- Ridgway Borough Q2 Allocation \$12,579.85 deposited on 7/19/24.
- 2024 Ridgway Township Allocation \$6,500 deposited on 8/1/2024
- Library Director must send a request to be approved for Elk County appropriations for 2025. The \$2,500 allocation will be distributed on or after August 1, 2024.
- Domtar "2k Your Way" Grant was received and deposited on 8/1/2024

Administrative:

- Resignation of Library Director, Rachel Keller effective August 2, 2024 as final office day. Keller attended the Seneca District Meeting on Monday, August 5, 2024 with new Library Director Jessica Wonderly, (effective start date August 5, 2024) as the final training session.

Fundraising:

- Summer Concerts in the Garden raised over \$1,000
- Flavors of Fall planned for Saturday September 28th
 - Need bakers for bake sale items
 - Basement Book Sale
- Continue to sell 300 Club tickets!!

Old business:

- StoryWalk Exhibit - Contractor installation update
 - Materials and supplies ready to complete the project
- ECCF Summer Reading Check (\$2,000) received from endowment and

deposited on August 7th.

New business:

- Northwest Banking - The board needs to approve the application for a new Northwest credit card for Jessica Wonderly with a credit limit of \$1,000. Board minutes recognizing this assent will have to be submitted along with the application in order to move this process along.
- Renew the Small Games of Chance License. Our previous one will expire on August 31, 2024.
- Staff raises
- Grants
 - Review Grants submitted for 2021-2024
 - Discuss and create a Grant committee

Next Meeting: September 18, 2024