

Ridgway Public Library
Board of Directors Meeting Agenda
January 18, 2023

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

December Minutes

Director's Report

Treasurer's Report

Committee Reports:

Finance:

- 2022 Year-End Review

Building:

- Interior Updates
- Bookcase Committee: Custom bookcase bids in progress

Administration:

Fundraising:

- Schedule and community outreach in progress. Next committee meeting January 24 via Zoom

Old business:

- Porch furniture considerations
- Quotes for lower phone prices - in progress
- CD transfer

New business:

- Library logo
- Millage rates and patron counts

Next board meeting: February 15 at 7:00pm (location TBD)