

Ridgway Public Library
Board of Directors Meeting Agenda
June 15, 2022

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

May Minutes

Director's Report

Treasurer's Report

Committee Reports:

Finance/ Grants: Renovation Funds and Restrictions

Building: 1. First Floor Bathroom & Leaking Toilet
2. Railing and Side Deck Remodel
3. Garden Renovations

Administration: 1. PHEAA Summer Worker Approved (June 6-Aug 12)
2. Summer Holiday/Festival Closure Considerations

- Fireman's Carnival - Close early Saturday, June 25?
- 4th of July Weekend - Close Saturday, July 2?

3. Employee Medical Absences Policy

Fundraising: 1. Stackpole-Hall Matching Funds Campaign

Old business:

- Insurance quotes for Conservatory Rentals
- New Board Member Selection

New business:

Next board meeting: July 20, 2022 at 7:00 pm (Virtual)