

**Ridgway Public Library**  
**Board of Directors Meeting Agenda**  
**May 22, 2023**

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

April Minutes

Director's Report

Treasurer's Report

Committee Reports:

Finance:

- Renovation Budget
- Farmer's Bank CD status and transfer for renovation completion

Building:

- Awning - funded by Varischetti Foundation
- Porch Furniture
- Window Treatments

Administration:

Fundraising:

- Upcoming Fundraisers
- Donor Party Open House Details

Old business:

- Custom Bookcases - Bob Skraba
- Uplights on front porch - completed

New business:

- By-law review
- Date for Annual Meeting TBD
- Nomination of Officers for 2023-2024 Term (to be elected during June Annual Meeting)

Next board meeting: Annual Meeting at the library (date/time TBD)