

Ridgway Public Library
Board of Directors Meeting Agenda
September 21, 2022

Board Members: Veronica Joiner, Carly Izbinski, Darien Kontes, Steven Brazinski, Bea Turbovich, Jessica Pontious; Library Director: Rachel Keller

August Minutes

Director's Report

Treasurer's Report

Committee Reports:

Finance:

- Bank Account Signers - Northwest and Farmer's
- GOH Charitable Donation
- Keystone Grant / Library CDs

Building:

- Garden Updates
- Timeline for Renovations/Improvements

Administration:

- Interviews for a library assistant position are still ongoing

Fundraising:

- Public Campaign

Old business:

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New business:

- Wood Carving Donation
- Server Upgrade Quote
- 2023 Budget Proposals
- Election of New Board Member
- Election of New Board President

Next board meeting: October 19, 2022 at 7:00pm