

**Ridgway Public Library**  
**Board of Directors Meeting Agenda**  
**September 18, 2024**

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

August Minutes

Director's Report

Treasurer's Report

Committee Reports:

Building:

Finance:

- The Township Supervisor's meeting took place last night (9/17/24)
- We requested an increased allotment from \$6,500 to \$12,100 annually, beginning 2025
- Steve Brazinski did an amazing job speaking on our behalf
- Board supervisor Chris Klase mentioned "we have to give money to Johnsonburg [library] as well". Jessica W. sent an email to Carla Snyder at the township inquiring about the funding they provide them, but am still waiting for a response.

Administrative:

Grants:

- There is an opportunity for \$2k more from Domtar. The local factory sometimes matches the corporate headquarters grants. I was going to submit for the amount to go towards the \$3,000-\$4,000 Databranch estimate for the server/cloud transfer this week.
- Meeting with Western PA Conservancy. Setting up dates now for the week of 9/23. Hoping to set up some kind of partnership.
- Meeting scheduled with Bob Ordiway from AJ Palumbo Grant for September 24<sup>th</sup>. In regards to the funding for the new roof.
- Jessica W. also reached out to Cheryl Oknefski at the Peaces of Me Yoga Studio in town to begin negotiations for Yoga classes on the lawn this summer. This would be a great option for the Highmark Grant since they seem to prefer health initiatives.

Fundraising:

- Olivia Anstrom has joined the Fundraising Committee

- 300 Club Ticket Sales Update - currently not at break even point
- Flavors of Fall Event - Saturday September 28th @10am
  - Please donate or make soup or a bake sale item
  - The basement is being prepped for the book sale. We will also need a volunteer to work the book sale. If we can't find someone, an employee will be put on the schedule to work.

Old business:

Storywalk:

- Allegheny Contracting installed the 18 posts on the Rails to Trails.
- The grand unveiling will be on Saturday October 12<sup>th</sup> at 11am. Tia will incorporate her monthly Family Storytime.
- Open to the public, feel free to share that flyer with anyone.
- Probably the last week of September, Tia and Jessica will go down and insert the pages. (Storywalk© recommends doing this a couple of weeks before a big opening, just to make sure it's done properly. That way, if any troubleshooting needs done, we're not scrambling to finish before the event.)

Little Library:

- The borough is finally ready to install the 3<sup>rd</sup> and last little library at the North Broad playground.
- Jessica is just waiting on contact form Mike Handley to bring the parts out of the basement.

New business:

- Closure policy coinciding with Ridgway Area School District

Next Meeting: October 16, 2024