

## **Minutes of the November 28, 2023 RFRR Board Meeting**

At 7:35, Kirstin Bucci called the meeting to order. She noted that agenda items would be taken out of order. Kathleen Riegelhaupt moved to enter executive session to discuss the employment history of particular people. Matt Anderson seconded, and the Board entered executive session at 7:36.

At 8:10, the Board exited executive session. Kathleen moved to approve management compensation as discussed in executive session. Lina Eroh seconded, and all approved.

Due to a trustee departure, there was no longer quorum, and the Board held an information session.

### **Information Session – November 28, 2023**

Kirstin noted the trustee education policy, and Chris noted that non-compliance with the state education law requires a variance from the state library.

Chris provided a summary of the 3<sup>rd</sup> quarter statistics, noting the increase in circulation, but the decrease in program attendance and door count, especially in the adult services department.

Catherine spoke briefly about the Pies and Pages program, the teen lock in, and the new children's storytime on Thursday afternoons.

Chris spoke briefly about the different library policy updates.

There was discussion about the new benches the auxiliary board had approved funding for, which will be located in the library breezeway.

There was discussion about the front landscaping, and possible enhancements that would improve outside programming.

There was discussion about the planned endowment transfer.

The information session ended at 8:40 pm.