

Information Session – September 26, 2023 RFRR Board Meeting

At 7:40, Kirstin Bucci noted that this meeting would be an information session, as there was not a quorum. Kirstin discussed the trustee education requirements. Chris Shoemaker will send around links to virtual training opportunities.

Chris reviewed the director's report. There was discussion about parking and senior programming.

Catherine Riedel shared out the department reports. As the spaces near completion, the library will be reviewing staffing and the remaining work to be completed.

Chris gave a quick recap of the library book sale, which was well enjoyed, despite the rain and humidity.

The Annual Campaign mailing was received, and gifts have started to come in. Trustees were reminded to make their gifts, if they have not already.

Kirstin announced the policy review committee would be creating a gift policy, to address naming rights, length of recognition, removal factors, maintenance terms, and other influencing factors.

Kirstin provided an overview of a proposal from TMS Waterfront for grant writing services related to the seawall. There was discussion over estimates, hourly rates, scope, and other services. Chris will reach out to Brian Shea, Assistant City Manager, for information on the city's grant writing and grant seeking process.

There was discussion about increasing membership from the pool of Casino Night attendees.

Chris addressed a question about the library's connection to Watershed, Rye's literary festival.

The information sessions finished at 8:35.