

**Rice Public Library
Board of Directors' Meeting: Archive Copy
August 16, 2016**

Present: Rachel Dennis, Doug Greene, Dave Harris, Lee Perkins and Bill Tredwell

Excused: Dudley Bierau and George Dow

Meeting called to order at 6:30 p.m. by President Rachel Dennis.

Ongoing Business:

- The board received a thank you card from Windy Burns.
- Dave and Rachel will review the contents of the safety deposit box at Kennebunk Savings Bank.
- The list of Board Members' email addresses has been updated on the website.
- Lee Perkins submitted the library's report for the Annual Report for the Town of Kittery.
- The approved minutes for July are now on the website.

Motion: Bill makes a motion to accept the minutes for the July 19th meeting. Doug seconds the vote. The vote passes unanimously.

New Library:

- The Town of Kittery is holding a meeting at Traip Academy on Tuesday, August 23 at 6:00 pm to discuss parking in the Kittery Foreside. Lee Perkins and Rachel Dennis will be attending the meeting.

Bi-Annual Board of Directors' Election:

- Rachel Dennis will continue in her office as Board President.
- David Harris will continue in his office as Board Vice President. He also renewed his board membership until July 2019.
- Dudley Bierau will continue in his office as Co-Treasurer.
- George Dow will continue in his office as Co-Treasurer.
- Douglas Greene offered to take on the office as Secretary.

Motion: Bill makes the motion to accept the offices as presented. Doug seconds the vote. The vote passes unanimously.

The board discussed the board member length of terms and new member recruitment.

Motion: Bill makes the motion to adjourn the meeting at 7:55. Dave seconds the vote. The vote passes unanimously.