

**Rice Public Library
Board of Directors' Meeting: Archive Copy
January 16, 2018**

Present: Rachel Dennis, Dianne Fallon, George Dow, Dave Harris and Lee Perkins

Excused: Dudley Bierau, Doug Greene and Bill Tredwell

President Dennis called the meeting to order at 6:35 p.m.

The Board welcomes Sandi Mitchell, capital campaign advisor, to the meeting. She led the board in a discussion about establishing a foundation for fundraising. Sandi also discussed the steps in conducting a feasibility study, including costs and timelines. She will forward a written outline of the feasibility study.

The December 19 minutes will be reviewed at the February meeting.

Treasurer's Report: Lee presented the Cumulative Report, July-December. The library is in good financial shape.

Public Comments: none

Director's Report: The board sent kudos to the staff for a very successful Holly Jolly Trolley. It was enjoyed by 400+ people. The event introduced the library to new patrons. The staff is exceptionally commended for making the event inclusive of all.

New Library: The discussion is postponed until an additional meeting will be held on January 30, as only 4 board members are present. In the future, the board will request a workshop with Town Council to make sure everyone is on the same page about the new library committees.

Ongoing Business: none

New Business: Dianne will check the requirements for Maine Librarian of the Year in July.

Thank you note writers are as follows: February-Rachel, March-Dave, April-George, May-Dianne, June-Bill and July-Doug.

The next regularly scheduled meeting is on February 20, with Attorney Dean Bouffard as a guest.

Motion: At 8:50 Dianne motioned to adjourn the meeting. George seconded and the motion passed unanimously.

Board minutes recorded by: