

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

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

Excused: Doug Greene

President Dennis called the meeting to order at 6:06 p.m.

Treasurer's Report, July-November, was presented. All is in order.

Motion: Bill motioned to accept the September 19 minutes. George seconded and the motion passed unanimously.

Motion: George motioned to accept the October 18 minutes. Bill seconded and the motion passed unanimously.

Public Comments: Julia O'Connell is excited about library expansion and has a question about the degree to which the expansion project will incorporate active and passive solar. She mentioned there will be a new philosophy/approach in Augusta with the incoming administration/governor. George responded that Mike Lassel and his staff are very in-tune with energy efficiency.

Director's Report: The Annual Appeal Letter was mailed and Rachel commented that it was another well-written letter.

New Library:

Taylor Committee: January 8

Building Committee: To be determined

Town Dept. Committee: January 22

Memorandum of Understanding: Board members reviewed the MOU drafted by attorney Dean Bouffard and made small changes to clarify language. Lee will present the draft to Kendra on December 20 for town review and feedback. The goal is to vote on accepting the MOU in February.

Dianne and Lee are meeting with Kendra about grants on Dec 20.

Ongoing Business:

The board members who have not yet submitted the evaluation for the Library Director will submit by 1/15/19 so that the evaluation can be completed.

Per consult with attorney Dean Bouffard, it has been determined that the packet stocks have no value. These certificates will be removed from the Safety Deposit Box and placed in the Board of Directors' filing cabinet where anyone may submit a request to inspect them.

New Business:

Motion: Dave motioned for Dudley Bierau to be named Board Member Emeritus, with the definition of board member emeritus approved at the September board meeting. George Dow seconded and the motion passed unanimously. Dudley has been on the library board since 1987

Motion: Bill motioned to accept the list of staff unpaid holidays for 2019. George Dow seconded and the motion passed unanimously.

At the end of October, the Friends of Rice Public Library had \$17,000.

Next Regular Meeting: January 15, 6:30 p.m.

Adjournment: Moved by Bill and seconded by Dave to adjourn the meeting at 7:35 p.m. Motion passed unanimously.

Board minutes recorded by:
