

**Rice Public Library  
Board of Directors' Meeting: Archive Copy  
January 15, 2019**

Welcome to Greta Evans, Technical Services Supervisor and Linda Cheatham, potential new board member

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

**Excused:** Doug Greene

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

Greta Evans updated the Board on cataloging and weeding of books, and other tasks and projects carried out by the cataloging team. She is trying to determine a good time to schedule the Teen Crafternoon now that the Kittery schools no longer schedule early-release days for students. She also manages the weekly cash and works on the Annual Appeal tasks, as well as balancing the credit card bill. Greta also runs the adult movie nights and supports other adult programs. She produces the monthly newsletters.

Simone Roy, in addition to a multitude of cataloging tasks, has been overseeing a Cookbook Club, which utilizes the library cookbook collection.

The Board wishes to thank Greta and Simone for their continued dedication and excellent work.

December minutes will be reviewed at the February meeting.

**Public Comments:** none

**Director's Report:** The appraisal done by Maine Land Consultants for Barry Fitzpatrick's property cost about \$3500. Lee mentioned this to give an idea of what the price might be for the Taylor Building appraisal.

**New Library:**

Taylor Committee: March 12. The committee hopes to present some options to the public at the Block Party.

Building Committee: Date to be determined. Scott Simons and Mike Lassel's contract was signed. Lee and George both stated that it was a great and very thorough process with lots of good information. Simons/Lassel priced their package at approximately \$485,000 for the library design.

Town Dept. Committee: January 22. The committee is working through the issues.

The MOU was discussed.

**Ongoing Business:** The Personnel Committee will meet to write a draft of Lee's evaluation.

**New Business:** Thank you note writers, using Rice stationary, are as follows:

February: Rachel

March: Dave

April: Bill

May: Doug

June: George

July: Dianne

The Board informally approved a Grants Committee, consisting of Lee, Dianne and Bill, who will investigate possibilities and determine which entity (Town or Rice Foundation) is in the best position to apply for particular grants.

**Motion:** Bill motioned for additional language to be added to the General Campus Library Rules, including no weapons and no vaping. George seconded and the motion passed unanimously.

**Motion:** Bill motioned for the library board meeting to be held on the 4th Tuesday of every month, a change from the 3rd Tuesday of every month. Dave seconded and the motion passed unanimously. Lee will change the sign located on the Town Hall bulletin board to reflect the new date.

**Next Regular Meeting:** February 26

**Adjournment:** Moved by Dave and seconded by Bill to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

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