

**Rice Public Library
Board of Directors' Meeting: Archive Copy
April 24, 2018**

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

Excused: Doug Greene and Dave Harris

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

The March 20 minutes will be reviewed at the May meeting.

Public Comments: none

Director's Report: The board sent kudos to the staff for doing all that was necessary to get the Children's Room up and running.

New Library: The first Town Committee meeting will be on May 1. The others will be scheduled.

Ongoing Business: The board will give their drafts of Lee's Evaluation to Rachel at the May meeting.

New Business:

- ~\$2,500 is cut from the 2018-2019 budget, per the town manager.
- ~The CIP lighting project will be done as soon as the electrician is available.
- ~An addendum will be put in the budget to record the costs for the Taylor flood, including the deductible and staff hours.
- ~Best wishes to Katie on her recent engagement!
- ~The board received a thank you note from Maryann Place for the dried flower arrangement retirement gift.
- ~George will check with Patty Moore about the library's town subsidy.

The next regularly scheduled meeting is on May 15.

Motion: At 7:40 Dianne motioned to adjourn the meeting. Dudley seconded and the motion passed unanimously.

Board minutes recorded by:

