

**Rice Public Library  
Board of Directors' Meeting/Archive  
March 20, 2018**

Welcome to Greta Evans, Kendra Amaral and Patricia Moore

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

President Dennis called the meeting to order at 6:05 p.m.

Greta Evans, Technical Services Supervisor, presents an outline of her duties. Responsibilities include cataloging, learning to use Little Green Light (Flexible Cloud-Based Donor Management Software), acting as schedule and payroll back-up support, assisting with Meetinghouse Village and Kittery Estates services, and helping with teen and adult programming, to name a few. The Board wishes to thank Greta for her continued dedication and excellent work.

**New Library:** Kendra Amaral and Patricia Moore review the proposed document that will be presented to Town Council, regarding the new committees for the library.

**Motion:** Dudley motioned to accept the December 19 minutes. George seconded and the motion passed unanimously.

**Motion:** Dave motioned to accept the January 16 minutes. Doug seconded and the motion passed unanimously.

**Public Comments:** none

**Director's Report:** Lee sent the 2018-2019 draft budget to Kendra. The staff showed extraordinary professionalism and remained cool and calm during the recent flooding in Taylor. The staff helped patrons access the collection as much as possible. The Board sends a hearty thank you to the staff for their hard work.

**Motion:** Dianne motioned to move the 2 CDs to the savings account. Doug seconded and the motion passed unanimously.

**Ongoing Business:** none

**New Business:**

- Lee will ask Greta to make a sign for Town Hall, indicating the Board meeting time and place.
- The September board meeting is changed to September 25, due to Yom Kippor.
- Rachel will send a thank you note to Blane Sillsby for the many hours he helped with the Taylor flood.

The next regularly scheduled meeting is on Tuesday, April 17.

**Motion:** At 8:30 Bill motioned to adjourn the meeting. Dave seconded and the motion passed unanimously.

Board minutes recorded by:

