

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

Present: 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 6:36 p.m.

The September 19 minutes will be reviewed at the November meeting.

Public Comments: none

Director's Report:

The audit review from Derrick has been completed and returned for our final review.

The LED project is nearing completion. The patrons and staff have been delighted by the transformation.

The dehumidifiers are still running in Taylor.

Lee applied for a \$2,500 CMP matching grant for a charging station. It can be moved after installation.

Lee will work on sustainability policy and send a draft to the board.

New Library:

Taylor Committee: a survey will be presented at a staffed table on Election Day to get public input. . Next meeting: TBD

Design Committee: The RFP is due on November 8 and can be found on the town website. All interested architects will tour both buildings on October 23 from 2-5. Next meeting: TBD

Town Dept. Committee: Next meeting: October 23

Ongoing Business:

The following people owe their part of Lee's annual evaluation: Dave, Rachel and Lee. A draft date needs to be set up with the Personnel Committee.

New Business:

Rachel will send Gail Lemont a thank you card in honor of National Friends of Libraries Week.

Lee will scan and send to the board the following:

1. an article from the Portland Press Herald about the Lithgow Library Expansion in Augusta from Dudley
2. an article from the New York Times. *12 Authors Write About the Libraries They Love*, from Bill

The board will vote on the definition of Board Member Emeritus at the November meeting.

Rachel read a thank you letter from the Spinney Creek Shellfish group.

Next Regular Meeting: November 20 at 6:30

Adjournment: Moved by Bill and seconded by Doug to adjourn the meeting at 8:21 p.m. Motion passed unanimously.

Board minutes recorded by:
