

**Rice Public Library
Board of Directors' Meeting: Archive Copy
September 19, 2017**

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

Excused: Dudley Bierau and George Dow

Absent: Doug Greene

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

Jenny Kelley, Youth Services Supervisor, presented to the Board. The following are facts Jenny highlighted:

- Number of programs offered, year total: 139 with a total attendance of 9,124
- Summer Reading Program 2017: 34 programs with 3,729 attendees
- Summer Reading Program 2017: Total Hours Read: 4,720 hours officially logged
- Summer Reading Program 2017: 532 Total Participants
- 163 Teens/Tweens Signed up for Summer Reading Program
- Big Programs this past Year: *Moana Luau* (400 +), *Halloween Laser Spooktacular* (250+), *Dustin Pari*, *"Ghost Hunter"* (250+), *Holly Jolly Trolley*, *Hometown Heroes*, *Kittery Estates Events* (Trick or Treat Story Time, Easter Egg Hunt, Sammie Haynes Holiday Concert, etc. (70-30 attendees), *African Dance & Drumming* (on lawn, 100 people approx.) *Block Party* (got approximately 450 folders ready for sign-ups)
- *Regular programming:* Ongoing Lego, Pokémon, Storytimes (Traveling and in-house), monthly Family Movie Nights, *Kittery Estates Outreach:* Halloween Trick or Treat, Christmas Concert, Easter Egg Hunt, (at K.E. I'm seeing 70-80 attendees regularly, *Scout Nights (Cub and Girl Scouts)*)
- *We are #1 in the state for programming with like-size populations in Maine!*

Motion: Bill motioned to accept the August 22 minutes. Dianne seconded and the motion passed unanimously.

Public Comments: none

Director's Report: Please send feedback to Lee by Friday, September 22 for the Annual Town Report.

New Library: October 16 at 6:00 is the last information session for the library at Traip. It will take place in the gym.

Ongoing Business: New Trustee Handbook: The Board will postpone its discussion of chapters 11-12 until both co-treasurers are at the October meeting.

The Board will review the Board Meeting Evaluation form in October. Rachel will email it to the Board.

New Business: A hearty thank you from the Board to Jenny Kelley and the rest of the staff who helped make this past year for kids/tweens/teens so wonderful. The Board truly appreciates all the staff does to make our library so loved by our patrons.

Ray Bald will present our annual audit review in November.

Kendra Amaral and Patricia Moore will join us in December.

Lee presented staff policy language change regarding tech help. She will review with staff and bring it back to the Board in October.

Executive Session:

Motion: Bill moved and Dave seconded a motion to go into Executive Session at 7:50. Motion passed unanimously.

Motion: Bill moved and Dave seconded a motion to exit Executive Session at 8:10. Motion passed unanimously.

Adjourn: Motion made by Dave and seconded by Bill. The motion passed unanimously. Meeting adjourned at 8:10 p.m.

Next Regular Meeting: October 17

Board minutes recorded by: