

**Rice Public Library**  
**Board of Directors' Meeting: Archive**  
**July 19, 2016**

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

**Excused:** Dave Harris

**Guest:** Dianne Fallon

Rachel welcomed Dianne Fallon to the meeting.

Meeting called to order at 6:35 p.m. by President Rachel Dennis.

Director's Report: Lee reported the 5500 Form was submitted to the IRS for our 401K.

At the June staff meeting, the Active Shooter video was viewed and discussed as recommended by former Chief of Police Ted Short.

The website has been updated.

New Business:

Rachel shared a couple of thank you cards that were received.

Rachel sent a card to Wendy Burns and Nan McNally.

The Town Library Committee is wrapping up the five questions they were asked to answer about the new Library.

Bill motions to approve the May 17 minutes and Dudley seconds. Motion passes unanimously.

Dudley motions to approve June 28 minutes from the workshop with Mike Lassel. Doug seconds. Motion passes unanimously.

Annual reminder: All requests and suggestions from the Board go through Lee at least 1 week prior to the Board meeting. This allows her time for reflection and research, if necessary. If possible, please carry book bags across the street if you are also visiting the other building.

Thank you note writers: August is Dudley, September is Rachel, October is Doug, November is Bill, December is George, and January is Dave.

The board discussed the workshop with the Town Council on Monday night, July 11.

Executive session began.

Executive session ended.

Bill motioned for the Board to approve a 10% raise for Lee, bringing her salary from \$68,000 to \$74,800, effective March 15, 2016. Doug seconds. Motion passes unanimously.

The next meeting is Tuesday, August 17.

Bill motions to adjourn and Doug seconds. Motion passes unanimously.