

**Rice Public Library  
Board of Directors' Meeting: Archive Copy  
July 25, 2017**

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

**Excused:** Dudley Bierau and Dianne Fallon

**Recorder:** Barbara Boggiano

Meeting called to order by President Rachel Dennis at 6:45 p.m.

The June minutes will be presented in August.

**Public Comments:** none

**Director's Report:** Lee distributed the Stakeholders Survey. 585 responses were received. She said options 2 and 3 were the top choices, indicating 38% were in favor of option 2, Rehabilitate Rice with an addition and 35% were for the new library at the Kittery Community Center. She said of the responses, accessibility for all patrons was rated a priority.

Lee said the Committee decided to put 3 choices on the November 2017 ballot: A – Option 2; B- Option 3 or C – neither option (a no vote). The tentative date for another “Listening Session” at Traip Academy is Monday, October 16<sup>th</sup>. A brief discussion ensued. The Board reviewed the results of the survey. Lee said when the Board looks at it, they will have a pretty good snapshot of what is important.

Rachel asked when does the language go to the Town Council for their vote. Lee replied she does not have it yet, but said it would be on the August 28<sup>th</sup> Town Council agenda.

The fan and air pump have been installed in the Rice basement to complete the remediation project.

Patricia Moore, Finance Director for the Town, has approved two payments a year from the town's budget and the payments will match the Town's municipal fiscal year. She said Rice will receive the entire amount approved in the Town's budget, but we will have to wait until next mid-July for payment.

Atty. Thornhill said the Library could possibly receive the check from the estate of Mrs. Varney by December.

First Adult Summer Read will be held in August. There has been a lovely response to it.

508 children have signed up for the Summer Reading program.

**Ongoing Business:** New Trustee Handbook discussion on chapters 9 & 10 tabled to August meeting.

Board Meeting Evaluation Form: Rachel distributed the form. She asked everyone to review the form and it would be discussed in August.

Bill is staying on the Board for another three years.

**New Business:**

Rachel reminded everyone:

1. ALL requests must go through Lee and she filters them to the staff.
2. Suggestions to Lee must be submitted in writing to her at least 1 week prior to the board meeting for reflection/research.
3. Please carry book bags between buildings if you have the time.

Thank you note writers: August - Dave; September - Rachel; October - Doug; November - Bill; December - Dianne; January - George. She reminded everyone to use Rice stationary.

**Executive Session:** none

**Next Meeting:** August 22, 2017

**Adjourn:** Motion made by Dave and seconded by Bill. The motion passed unanimously. Meeting adjourned at 7:29 p.m.

Board minutes recorded by:  
Barbara Boggiano

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