

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

Present: Rachel Dennis, George Dow, Elyse Kehl, Lee Perkins and Bill Tredwell

Excused: Dudley Bierau and Dave Harris

Guests: Doug Greene

Meeting called to order at 6:32 p.m. by President Rachel Dennis.

Motion: George motions to accept the October 19 minutes. Bill seconds. Motion passes unanimously.

Motion: Bill motions to accept the November 17 minutes. George seconds. Motion passes unanimously.

Motion: Elyse motions to accept the December 15 minutes. George seconds. Motion passes unanimously.

Treasurer's report for July through December presented by Lee. The annual appeal is a success so far over \$11,700.00 has been received. One check specified the funds were for the new library.

The board discussed the new library being built on town property.

Rachel will send a thank you note to Michael Landgarten and Barry Fitzpatrick.

Lee will thank Jenny Kelley for a fantastic presentation she made to the board in December.

Motion: George motions to adjourn the meeting. Bill seconds. Motion passes unanimously.

Board minutes recorded by:

Rachel Dennis

Board President

