

**Rice Public Library**  
**Board of Directors' Meeting: Archive Copy**  
**April 12, 2016**

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

Meeting called to order at 7:01 p.m. by President Rachel Dennis.

**Motion:** Bill motions to accept the January 5, 2016 minutes. Dave seconds. Motion passes unanimously.

**Motion:** Dave motions to accept the January 19, 2016 minutes. Bill seconds. Motion passes unanimously.

**Motion:** George motions to accept the February 9, 2016 minutes. Bill seconds. Motion passes unanimously.

**Motion:** Dave motions to accept the March 15, 2016 minutes. George seconds. Motion passes unanimously.

**Treasurer's Report:** George noticed that the patron fines were down. Lee explained that because of Minerva's efficiency with email reminders, patrons are returning their materials sooner.

**Director's Report:** The Internet and Public Computer Use Policy draft was emailed to all. The board needs to vote in May and have the policy effective by June.

**Town Department discussion:** A meeting with the Town Council should be the next step. It is necessary to provide the town with the answers to their five questions about the new library. Of primary concern is what will be best for the library employees. It was mentioned that York and Scarborough are private libraries on town land. Wells Library is also a town municipal and not part of any unions.

Dave suggests collecting emails in order to update the public on our progress. The board could create a Facebook link.

Rachel will email Gary and Carol to request a workshop with the Town Council and invite the KCC. Rachel will let Steve know that we are requesting a workshop on May 9th.

Dudley proposes to have the building approval before we discuss becoming a town department in order to protect our investment in the building design.

New Business: The board formally welcomes Doug Green.

Don is proposing to install a library marker. April 19th is the deadline to comment on the marker. Lee is hoping to donate money for the marker in her mother-in-law's name.

For National Library Workers Day, the board will give flowers and lunch to the staff members.

Rachel requests bios from George and Doug.

Rachel requests to move the June Board Meeting to June 14th.

Lee informs that the library will be very busy on Saturday, July 18th for the Kittery Block Party.

**Motion:** Dave motions to adjourn the meeting. Doug seconds the motion. Motion passes unanimously.

Board minutes recorded by:

Lauren Pray