

**Rice Public Library
Board of Directors' Meeting: Archive Copy
March 15, 2016**

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

Excused: Dudley Bierau and Doug Greene

Meeting called to order at 6:10 p.m. by President Rachel Dennis.

Motion: Bill makes the motion to pay Mike Lassel \$7065.25 owed for the design services between 11/1/2015-1/31/2016. George seconds the motion. The vote passes unanimously.

Motion: George Dow makes the motion to approve the copier contract with Seacoast Business Machines. The contract is for 2016-2021 for \$189/month. Dave seconds the vote. The vote passes unanimously.

Motion: Dave Harris makes the motion to thank Elyse for everything she has done for the board because she is resigning tonight. George seconds the vote. The vote passes unanimously.

Ongoing Business:

Dave and Rachel will meet to write a draft of the Library Director's evaluation.

Rachel discussed the best way to respond by email to the public, once the board posts its email addresses on the website.

Rachel will check to see if Kennebunk Savings Bank has started its annual community appeal for non-profits.

Rachel asked George and Doug to submit bios for the Board of Directors' binder.

Rachel will contact Frank Dennett to set up the interview with Frank Dennett and Doug Greene.

Lee and Rachel will plan for a lunch for National Library Workers' Day on April 12, 2016.

New Library:

The board looked at drawings and discussed the agenda for meeting at KCC tomorrow night. A concern: how does the placement of the new building impact parking and field space? There is a possible planned workshop with the town council on April 18th to discuss cost and numbers.

Mike Lassel is reviewing the option to use solar energy and research the long term benefits. Zoning the library for heating and cooling was discussed, including using several smaller furnaces versus one large furnace. There is potential to heat and cool the building for \$2k per year. Adding parking spaces are important, as well as and keeping the little league field.

The board talked about the strategy for tomorrow night. Mike will explain the architectural plans. The board has considered the views of the town's residents and has made adjustments to plans according to some of their concerns about the field and the parking lot.

Nancy plans to finish Town Library Report before she leaves office.

The board discussed sending out an invitation for people in the neighborhood near the new library site. Rachel will draft the invitation.

When the board meets with the town council, they need to be prepared to talk about whether the library would become a town department.

The next meeting will be scheduled for April 12th: 6-7pm meet with the neighbors and 7-8 regular board meeting.

The board regrettably accepts the resignation of Elyse Kehl and Rachel will send her a thank you note.

Motion: George makes the motion to adjourn the meeting at 7:50 pm. Dave seconds the motion.

Board minutes recorded by Lauren Pray.