

**Rice Public Library
Board of Directors' Meeting: Archive Copy
August 21, 2018**

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

Excused: Dudley Bierau and Dianne Fallon

President Dennis called the meeting to order at 6:35 p.m.

Motion: George motioned to accept the June 19 minutes. Doug seconded and the motion passed unanimously.

Public Comments: none

Treasurer's Year End Report:

- The budget is doing well.
- Our annual Audit Review will begin on September 4.
- CIP money is needed for LED lights in both buildings.
- The beam in the Rice attic needs to be verified for damage.

Director's Report:

- 3 dehumidifiers working in the Taylor Building after the flood have made the electric bill larger than usual.
- The children's drumming program was in the Portsmouth and Bangor newspapers. The board sends a hearty kudos to the staff.
- The end of summer reading program will be at Fort Foster on August 24. Good weather is predicted.
- Lee submitted her annual report, year ending June 2018, to Kendra.

New Library:

Taylor Committee: Sept. 4

Design Committee: Sept. 12

Town Dept. Committee: Sept. 18

The board continues to gather information about remaining a 501c3 after becoming a town department.

Ongoing Business:

The following people owe their part of Lee's annual evaluation: Dave, Doug, Rachel and Lee. A draft date needs to be set up with the Personnel Committee.

Lee will contact Dean Bouffard about the papers from the Kennebunk Savings Bank Safety Deposit Box.

New Business:

After a lengthy discussion, it was agreed that Dudley Bierau would be offered the position of Board Member Emeritus. He will still receive all the information given to the board, as well as be able to attend all meetings. The only difference is that he will no longer be a voting member. The board hopes that Dudley will continue to share his knowledge and wisdom about the library with the board.

Board of Directors Officers, August 2018- July 2020

President: Rachel Dennis

Vice President: David Harris

Treasurer: George Dow

Secretary: Dianne Fallon

Janice Grady sent a thank you note for the retirement gift card from Warren's.

Thank you note writers:

August: Doug

September: Rachel

October: Dave

November: Bill

December: Dianne

January: George

Next Regular Meeting: September 19 at 6:30 in the Taylor Staff Room

Adjournment:

Moved by George and seconded by Bill to adjourn the meeting at 7:52 p.m. Motion passed unanimously.

Board minutes recorded by: