

**Rice Public Library
Board of Directors' Meeting: Archive Copy
August 22, 2017**

Present: Rachel Dennis, George Dow, Dianne Fallon, Doug Greene, Lee Perkins and Bill Tredwell

Excused: Dudley Bierau and Dave Harris

Recorder: Barbara Boggiano

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

Motion: Dianne motioned to accept the June 27 minutes. Bill seconded and the motion passed unanimously.

Motion: George motioned to accept the July 25 minutes. Dianne seconded and the motion passed unanimously.

Public Comments: none

Director's Report:

Lee Perkins said she is currently working on the annual report for the Town and once the final report is submitted to the Town Clerk, she will send the report to the Board.

Lee said she has been meeting with the Town Manager and Patricia Moore, the Finance Director, regarding getting two payments from the Town for the Rice Public Library instead of three. The library cash flow may be impacted.

Lee asked the Board if they are available to attend the Town Council meeting at 7:00 pm on Monday, August 28. She said that George Dow and Bill Tredwell may be asked to speak.

New Library:

Lee said the next Public Info. Meeting to discuss the new library will be on October 16 at Traip, starting at 6:00 p.m.

Lee said she met with the Town Manager and Patty to discuss the pros and cons of Rice Library becoming part a municipal department

Ongoing Business:

The Board discussed chapters 9 and 10 of the New Trustee Handbook. Specific language changes will be suggested once the Board completes reviewing the entire document.

President Dennis assigned Chapters 11 and 12 for the Board to review for the September meeting.

The Board discussed changes to the Board Evaluation Form. The Board will complete it and be ready to discuss it at the September meeting. Rachel will resend the form to all Board members.

New Business:

Rachel said that she and Dave reviewed the Safety Deposit Box and everything is in place.

Lee mentioned how they were inundated with requests for the solar eclipse glasses and she would have to order more than 200 for 2024. She gave kudos to Katie Lyons and Dave Harris for their involvement.

Rachel also gave kudos to Katie for a great discussion for the Maine Reads Summer Book *Unknown Caller*.

Jenny Kelley presents to the Board in September.

Next Regular Meeting: September 26

Executive Session:

It was moved by Dianne Fallon and seconded by Doug Greene to enter Executive Session at 7:40 p.m. Motion passed unanimously.

It was moved by Bill and seconded by George to exit Executive Session at 8:00 p.m. Motion passed unanimously.

Adjournment:

Moved by Bill and seconded by Doug to adjourn the meeting at 8:00 p.m. Motion passed unanimously.

Board minutes recorded by:
Barbara Boggiano

Lee said the next Public Info. Meeting to discuss the new library will be on October 16 at Traip, starting at 6:00 p.m.

Lee said she met with the Town Manager and Patty to discuss the pros and cons of Rice Library becoming part a municipal department

Ongoing Business:

The Board discussed chapters 9 and 10 of the New Trustee Handbook. Specific language changes will be suggested once the Board completes reviewing the entire document.

President Dennis assigned Chapters 11 and 12 for the Board to review for the September meeting.