

**Rice Public Library
Board of Directors' Meeting: Archive Copy
March 28, 2017**

Present: Dudley Bierau, Rachel Dennis, Dianne Fallon, Doug Greene, Dave Harris, Lee Perkins and Bill Tredwell

Excused: George Dow

Guests: Kendra Amaral (Town Manager), Tim Stone (Stonehill Environmental), Chong and Ed Arnold (owners of We Care Dry Cleaners)

Meeting called to order by President Rachel Dennis at 6:34 p.m.

Tim Stone presented the current situation re: radon and PCE vapor remediation.

Rachel will resend the minutes from February 21, 2017.

No public comments.

Lee will clarify with ADP and Ameriprise their relationship in managing the staff's 401K.

The sidewalks and streetlights in front of the library are being upgraded in 2018-19. Doug will draw the proposed driving access in front of the Rice Building.

Motion: Bill motioned to accept the revised parking lot lease with Michael Landgarten, effective Oct. 15, 2017 through October 14, 2020. Doug seconded the motion and it passed unanimously.

Rachel commended Dave for always having copies of the Cohen Report ready for the Library Working Group.

The Listening Sessions are April 22 at Traip and May 13 at KCC, 10:00-11:30.

Bill, Dave and Rachel will meet to write Lee's annual evaluation.

Lee handed out an updated staff list.

Rachel handed out updated copies of the Board of Directors' By-Laws.

Lee will plan a lunch for the staff to enjoy for National Library Workers' Day, Saturday 15. Rachel will write a thank you note from the board.

A Financial Review will be held with Patty at the beginning of even numbered months.

Motion: Bill motioned to accept the proposed pathway to remove radon and PCE vapor remediation. Dianne seconded the motion and it passed unanimously.

The next board meeting is Tuesday, April 18.

Motion: Dave motioned to adjourn the meeting at 8:32. Bill seconded the motion and it passed unanimously.

Board minutes recorded by:
