

**Rapid City Public Library Board of Trustees
Board Meeting
Wednesday, November 2, 2016 12:00 p.m.**

A special meeting of the Rapid City Public Library Board of Trustees was called to order by Jessica Olson on November 2, 2016, at 12:01 p.m.

Present by roll call: Jessica Olson, Maryanne Rohrer, Darla Drew, Becky Drury, and Betty Finley. A quorum was present.

Absent: Rod Pettigrew

Building Committee:

The update to the public areas was discussed with samples provided for the carpet and paint that is planned. No action was taken.

Finance Committee:

Motion by Darla Drew, second by Maryanne Rohrer to approve the transfer of \$210,000 in funds from Operational Costs to Salary, Wages and Benefits in City Funds (0609) as a supplement to cover end of year costs; discussion followed; motion carried unanimously.

Motion by Darla Drew, second by Betty Finley to approve the transfer of \$61,000 in funds from Salary/Wages and Benefits in County Funds to Operational Costs within Fund 0610 as a supplement to cover end of year costs; discussion followed; motion carried unanimously.

ADJOURN Meeting was adjourned by Jessica Olson at 12:13 p.m.

UPCOMING EVENTS

Board Meeting	Mon., November 14, 12:00 p.m.
Black Hills Area Librarians	November 15, 12:00 p.m.
County Liaison Quarterly Update (July-Sept.)	Tues., December 6, 9:00 a.m.
Board Meeting	Mon., December 12, 12:00 p.m.