

**Rapid City Public Library Board of Trustees
Board Meeting
Monday, March 14, 2016 12:00 p.m.**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Jessica Olson on March 14, 2016, at 12:08 p.m.

Present by roll call: Jessica Olson, Rod Pettigrew, Maryanne Rohrer, and Darla Drew. A quorum was present.

Absent: None.

Additions or corrections to the agenda: None. Motion by Darla Drew, second by Rod Pettigrew to approve the agenda as presented; no further discussion; motion carried unanimously.

Introduction of Staff: No staff members were present.

Public Comment: No public comment.

CONSENT CALENDAR ITEMS

Minutes & Financial Executive Summary:

Motion by Darla Drew, second by Rod Pettigrew to approve the consent calendar with corrections; no further discussion; motion carried unanimously.

ITEMS REMOVED FROM CONSENT CALENDAR

Motion by Darla Drew, second by Rod Pettigrew to reject payment of PO#31321 in the amount of \$345; no further discussion; motion carried unanimously.

ADMINISTRATIVE REPORTS

Motion by Rod Pettigrew, second by Maryanne Rohrer to approve the Agreement Amendment between Rapid City Area Schools & Rapid City Public Library regarding security services at the North Branch in General Beadle elementary school; no further discussion; motion carried unanimously.

Motion by Maryanne Rohrer, second by Darla Drew to acknowledge the director's report provided; no further discussion; motion carried unanimously.

FINANCE COMMITTEE

Motion by Rod Pettigrew, second by Darla Drew to approve the purchase of a replacement vehicle off of the state contract for the facilities truck at an estimated cost of \$25,870; discussion followed; motion carried unanimously.

Motion by Pettigrew, second by Maryanne Rohrer to approve the surplus of the current facilities 2000 Dodge Ram truck, lift gate and plow; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Darla Drew to approve the 5 Year CIP Funding Request for submission to the CIP Committee for review and approval; discussion followed; motion carried unanimously.

Motion by Rod Pettigrew, second by Darla Drew to acknowledge the 2017 Budget report as provided; no further discussion; motion carried unanimously.

POLICY COMMITTEE

Policy Review:

Motion by Maryanne Rohrer, second by Rod Pettigrew to acknowledge the annual staffing update as provided; no further discussion; motion carried unanimously.

Motion by Maryanne Rohrer, second by Rod Pettigrew to reject all bids and authorize Library staff to re-advertise for bids at an estimated cost of \$65,000 for the Makerspace; discussion followed; motion carried unanimously.

Motion by Darla Drew, second by Maryanne Rohrer to approve changes to the library card registration policy allowing for deposits and clarifying the proof of residence and length of time a card is valid for; discussion followed; motion carried.

Motion by Maryanne Rohrer, second by Darla Drew to approve changes to the Loan Periods, Fines and Fees policy to extend the number of renewals, allow for replacement of materials in lieu of the replacement fees, redefine the circulation of the South Dakota collection and to clarify replacement cost of materials; discussion followed; motion carried unanimously.

ITEMS FROM BOARD MEMBERS / LIAISON REPORTS

City Council Liaison: Darla Drew provided a report from the City Council.

County Liaison: No report provided.

Foundation: No report provided.

Friends: No report provided.

ADJOURN Unanimous consent to adjourn at 1:14 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

Board Meeting	Mon. April 11, 12:00 p.m.
Black Hills Area Libraries Spring Conference	Tues. April 19, 11:00 a.m. – 4:00 p.m.
Board Meeting	Mon. May 9, 12:00 p.m.