

Rapid City Public Library Board of Trustees
Board Meeting
Monday, February 8, 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 February 8, 2016, at 12:05 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 Rod Pettigrew, second by Maryanne Rohrer to approve the agenda as amended to include a second suspension appeal; no further discussion; motion carried unanimously.

Introduction of Staff: No staff members were present.

Public Comment: Tim Schnabel, Resort Manager for Hart Ranch introduced himself and the board agreed to hear his comments during the proposed library card registration policy updates.

Opening of Bids: Bids were opened for the Makerspace project with a decision due from the Board within 30 days. A special meeting will be called before this deadline.

MAC Construction Co., Inc.: Base bid is \$119,900.

Ainsworth Benning Construction Inc.: Base bid is \$120,700.

Rangel Construction Company LLC: Base bid is \$122,300.

Suspension Appeal:

Motion by Maryanne Rohrer, second by Rod Pettigrew to deny the appeals to waive suspensions for both Lariat Comes and Vincent Chipps ; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Maryanne Rohrer to move the executive session to follow the policy committee; no further discussion; motion carried unanimously.

CONSENT CALENDAR ITEMS

Minutes & Financial Executive Summary:

Motion by Darla Drew, second by Maryanne Rohrer to approve the consent calendar; discussion followed; motion carried unanimously.

ADMINISTRATIVE REPORTS

Motion by Maryanne Rohrer, second by Rod Pettigrew to approve the recommendations for new board members Betty Finley and Becky Drury; no further discussion; motion carried unanimously.

Written reports were provided for the 2015 City Attorney & Collection, 2015 Fines Forgiveness, 2015 Training, Pennington County Annual Summary, Annual Statistics Summary, and Director's Report.

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

Motion by Rod Pettigrew, second by Maryanne Rohrer to accept the resignation letter from Robert Pasqualucci; discussion followed; motion carried unanimously.

FINANCE COMMITTEE

Motion by Rod Pettigrew, second by Darla Drew to approve the supplemental appropriation to the Libraries' 2016 County (Rural) and Board Funds budgets to include ending balance adjustments in the amounts of \$22,398 and \$5,135, respectively; discussion followed; motion carried unanimously.

Motion by Rod Pettigrew, second by Maryanne Rohrer to approve recommendation for staff to attend the 2016 Computers in Libraries Conference at an approximate cost of \$3,030; discussion followed; motion carried unanimously.

POLICY COMMITTEE

Policy Review:

Motion by Darla Drew, seconded by Rod Pettigrew to move the discussion on Library Card Registration policies until the March Library Board meeting; discussion followed; motion carried unanimously. Public comment made by Tim Schnable.

Executive Session: No executive session was held.

ITEMS FROM BOARD MEMBERS / LIAISON REPORTS

City Council Liaison: No report provided.

County Liaison: No report provided.

Foundation: No report provided.

Friends: No report provided.

ADJOURN Motion by Rod Pettigrew, second by Maryanne Rohrer to adjourn meeting at 1:28 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

County Liaison Quarterly Update (Jul/Aug/Sep & End of Year Review)	Tues. March 1, 9:00 a.m.
Board Meeting	Mon. March 14, 12:00 p.m.
Board Meeting	Mon. April 11, 12:00 p.m.