

**Rapid City Public Library Board of Trustees  
Board Meeting  
Monday, April 11, 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 April 11, 2016, at 12:00 p.m.

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

Absent: Darla Drew.

**Additions or corrections to the agenda:** None. Motion by Becky Drury, second by Maryanne Rohrer to approve the agenda as presented; no further discussion; motion carried unanimously.

**Introduction of Staff:** No library staff members were present.

**Public Comment:** No public comment.

**Suspension Appeal:** Motion by Maryanne Rohrer, second by Rod Pettigrew to deny the appeal of a 6 month library suspension for Vincent Chips; no further discussion; motion carried unanimously.

**CONSENT CALENDAR ITEMS**

**Minutes & Financial Executive Summary:**

Motion by Rod Pettigrew, second by Maryanne Rohrer to approve the consent calendar as presented; no further discussion; motion carried unanimously.

**ADMINISTRATIVE REPORTS**

Official appointments to the Library Board of Trustees were presented by Jessica Olson to both Becky Drury and Betty Finley.

Motion by Rod Pettigrew, second by Maryanne Rohrer to appoint the following members to committees:

Building Committee Chair: Rod Pettigrew  
Building Committee Vice-Chair: Betty Finley

Finance Committee Chair: Darla Drew  
Finance Committee Vice-Chair: Jessica Olson

Policy Committee Chair: Maryanne Rohrer  
Policy Committee Vice-Chair: Becky Drury

No further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Becky Drury to approve the 2015 Annual Report; discussion followed; motion carried unanimously.

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

### **FINANCE COMMITTEE**

Motion by Rod Pettigrew, second by Maryanne Rohrer to approve the purchase of a replacement vehicle off of the state contract for the facilities truck at an estimated cost of \$28,986; discussion followed; motion carried unanimously.

### **POLICY COMMITTEE**

Motion by Maryanne Rohrer, second by Rod Pettigrew to approve the contract for design services from AcV2 Architecture, LLC; discussion followed; motion carried unanimously.

Motion by Maryanne Rohrer, second by Rod Pettigrew to approve the changes to the Sales, Solicitations and Petitioning policy removing the East library wording; discussion followed; motion carried unanimously.

### **ITEMS FROM BOARD MEMBERS / LIAISON REPORTS**

**City Council Liaison:** No report provided.

**County Liaison:** No report provided. There was discussion on reminding the County of their right to have a Liaison at the Library Board meeting, but no action taken.

**Foundation:** No report provided.

**Friends:** Maryanne Rohrer provided a report on the Friends of the Library activity.

**ADJOURN** Motion by Rod Pettigrew, second by Becky Drury to adjourn the meeting at 12:31 p.m.; no further discussion; motion carried unanimously.

### **UPCOMING EVENTS**

National Library Week	April 10-16, 2016
Black Hills Area Libraries Spring Conference	Tues. April 19, 11:00 a.m. – 4:00 p.m.
Volunteer Appreciation Event	Wed. April 27, 6:30 p.m. – 8:00 p.m.
Board Meeting	Mon. May 9, 12:00 p.m.
Summer Reading Kick-Off Event	Sat. June 4, 10:00 a.m. – 12:00 p.m. Downtown
	Sat. June 4, 2:00 p.m. – 4:00 p.m. North Branch
County Liaison Quarterly Update (Jan-Mar 2016)	Tues. June 7, 9:00 a.m.
Board Meeting	Mon. June 13, 12:00 p.m.