

**Rapid City Public Library Board of Trustees
Special Board Meeting
Wednesday, September 18, 2019 12:00 p.m.**

A special meeting of the Rapid City Public Library Board of Trustees was called to order by Faye Bice on September 18, 2019 at 12:00 p.m.

Present by roll call: Faye Bice, Mike Mathews, Mary Garrigan, Lisa Modrick, and Mark DiSanto. A quorum was present.

Absent: Pat Jones and Judy Sneller.

Additions or corrections to the agenda:

Motion by Mike Mathews, second by Mary Garrigan to approve the agenda as published; no further discussion; motion carried unanimously.

Introduction of Staff: None.

Public Comment: None.

CONSENT CALENDAR ITEMS

Consent Calendar Items – Action required authorizing the Finance Officer to issue warrants or treasurer’s checks, drawn on proper funds, in payment thereof. The following items are consent items for final action to be taken on by a single vote. Any items may be removed from the Consent Calendar by a Board person, the Director, or a citizen, for separate consideration.

Consent Calendar Items:

Approve Financial Executive Summary, including Bill List (see attachment)

Motion by Lisa Modrick, second by Mathews to approve the consent calendar as presented; no further discussion; motion carried unanimously.

FINANCE COMMITTEE

Communico Contract:

Motion by Faye Bice, second by Modrick to approve signing a contract with Communico for a website platform and event and meeting room applications; no further discussion; motion carried unanimously.

ADJOURN

Motion by Mary Garrigan, second by Mathews to adjourn at 12:12 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

SDLA Conference, Spearfish	September 25-27
Festival of Books, Deadwood	October 4-6
RCPL Board Meeting	October 14
RCPL Board Meeting	November 13 (date changed due to holiday)