

**Rapid City Public Library Board of Trustees
Board Meeting
Monday, May 9, 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 May 9, 2016, at 12:05 p.m.

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

Absent: Becky Drury

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

Introduction of Staff: Carrie Bond introduced herself as the library's newest Library Associate.

Public Comment: No public comment.

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

Rangel Construction Company LLC: Base bid is \$103,100.

Motion by Darla Drew, second by Betty Finley to acknowledge the bid; discussion followed; motion carried unanimously.

CONSENT CALENDAR ITEMS

Minutes & Financial Executive Summary:

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

ADMINISTRATIVE REPORTS

Motion by Betty Finley, second by Darla Drew to table the Board Vice-Chair election until June 2016; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Darla Drew to acknowledge the 1st Quarter Statistics, 1st Quarter County Statistics and Director's reports as provided; no further discussion; motion carried unanimously.

POLICY COMMITTEE

Motion by Rod Pettigrew, second by Betty Finley to approve changes to both the Unattended Children and Hours of Operation Policies removing the unattended children exemption for the North Library and changing the opening time at that location to 3:15 on weekdays; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Darla Drew to acknowledge the SD Public Library Survey as provided; no further discussion; motion carried unanimously.

ITEMS FROM BOARD MEMBERS / LIAISON REPORTS

City Council Liaison: Darla Drew provided an update from the Rapid City Council on the Civic Center, the Rapid City Art’s Council discussion on Art Alley, the Cultural Plan, and the Atta Art Project. Motion by Rod Pettigrew, second by Betty Finley to acknowledge Darla Drew’s report as the City Council liaison; no further discussion; motion carried unanimously.

County Liaison: No report provided.

Foundation: No report provided.

Friends: No report provided.

ADJOURN Motion by Rod Pettigrew, second by Betty Finley to adjourn the meeting at 12:55 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

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.
Board Meeting	Mon. July 11, 12:00 p.m.