

**Rapid City Public Library Board of Trustees
Board Meeting
Monday, June 13, 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 June 13, 2016, at 12:00 p.m.

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

Additions or corrections to the agenda: None. Motion by Becky Drury, second by Pettigrew 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.

CONSENT CALENDAR ITEMS

Minutes & Financial Executive Summary:

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

ADMINISTRATIVE REPORTS

Vice President Election:

Motion by Finley, second by Pettigrew to elect Becky Drury to the role of Vice President; no further discussion; motion carried unanimously.

Directors Report:

McShane reported on library logo. McShane reminded board members to vote. McShane reported that we are still working on the strategic plan throughout the summer. Jolene Blankley and Ailsa Snyder have, or will be, retiring this summer. Stephen Tafoya was hired for the position for Makerspace Manager. Jennifer Read will be taking over for Kim Beck as Administrative Coordinator. The makerspace construction is on hold for now. We will wait for the new Manager to restart. McShane reminded everyone of the Maker Faire on July 30th from 10:00 a.m. to 4:00 p.m. and stated that we are in the process of becoming an official Mini Maker Faire.

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

Policy Committee:

Foundation Board Liaison Appointment:

Motion by Drury, second by Pettigrew to approve Betty Finley to serve as Liaison to the Rapid City Library Foundation.

ITEMS FROM BOARD MEMBERS / LIAISON REPORTS

City Council Liaison: Drew reported on the election and new council members, 10 year cultural plan and 1972 Flood history. She also invited all members to a concert given by her band from 11:30-1:30 on Wednesday, June 13th. Pettigrew motioned, Drury seconded the acknowledgment of the report.

County Liaison: No report provided.

Foundation: No report provided.

Friends: No report provided.

Board Training Opportunities: Betty and Becky both attended the recent BHAL Training. McShane reported that we have 45 hours completed.

ADJOURN Motion by Rod Pettigrew, second by Darla Drew to adjourn the meeting at 12:32 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.