

Rapid City Public Library Board of Trustees
Board Meeting
Monday, January 18, 2023 12:00 p.m.

An abbreviated meeting of the Rapid City Public Library Board of Trustees was held by video conference call and was called to order by Emily Tupa on January 18, 2023 at 12:06 p.m.

Present by roll call: Emily Tupa, Christine Jones, Mary Garrigan, and Timmi Bubac. A quorum was present.

Absent: Jim Emmert, Laura Armstrong, and Gary Drewes.

Additions or corrections to the agenda:

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

Terri Davis introduced Timmi Bubac as the newest member of the library board and let everyone know that Gary Drewes has taken over as the Pennington County liaison.

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 Minutes from the Library Board of Trustees Meeting, December 12, 2022

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

Motion by Jones, second by Timmi Bubac to approve the consent calendar as presented.

Davis reported that despite overdue fines being discontinued in 2022, the revenue was only down \$3,500 compared to 2021. The difference was largely made up by merchandise sales. For expenditures, about \$13,000 will go back to the city’s general fund. The unexpended funds from the county and library board will remain with the library and can be budgeted; the board funds are earmarked for the bookmobile later this year.

No further discussion; motion carried unanimously.

LIAISON REPORTS

City Council Liaison: None.

Pennington County Liaison: None.

Rapid City Library Foundation: Jones reported that someone from Black Hills Energy Corp came to their last meeting and may be joining the Foundation Board. They are still seeking board members – especially those with event planning experience. They also had a discussion on Books for Babies and are looking into funding children’s books generally.

Friends of the Library: Nothing to report.

ADJOURN

Motion by Bubac, second by Garrigan to adjourn the meeting at 12:14 p.m.; no further discussion; motion carried unanimously.

UPCOMING DATES AND BOARD TRAINING OPPORTUNITIES

Board Meeting	February 13, 2023
Board Meeting	March 13, 2023
Black Hills Librarians' Mini-Conference	April 24, 2023

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