

**Rapid City Public Library Board of Trustees  
Board Meeting  
Monday, July 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 July 11, 2016, at 12:02 p.m.

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

Absent: Maryanne Rohrer, Rod Pettigrew

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

**Introduction of Staff:** Stephen Tafoya introduced himself as the library's new CHAOS Makerspace Manager and gave some information about himself and his family.

**Public Comment:** Callie Raymond introduced herself and explained that she was attending a public meeting as part of her Master's education.

**Suspension Appeal – Comes:**

Motion by Darla Drew, second by Becky Drury to deny the suspension appeal for Mr. Comes; discussion followed; motion carried unanimously.

**Suspension Appeal – Under Baggage:**

Motion by Betty Finley, second by Becky Drury to deny the suspension appeal for Mr. Under Baggage; discussion followed; motion carried unanimously.

**CONSENT CALENDAR ITEMS**

**Minutes & Financial Executive Summary:**

Motion by Betty Finley, second by Becky Drury to approve the consent calendar as presented; no further discussion; motion carried unanimously.

**ADMINISTRATIVE REPORTS**

**Directors Report:**

Motion by Becky Drury, second by Darla Drew to acknowledge the director's report; no further discussion; motion carried unanimously.

**Strategic Plan Update Memo:**

Motion by Betty Finley, second by Darla Drew to approve the extension and updating of the current Strategic Plan until 2017; no further discussion; motion carried unanimously.

**Logo Adoption:**

Motion by Becky Drury, second by Betty Finley to approve the adoption of the "Starburst" logo as the new logo for the Rapid City Public Library; discussion followed; motion carried unanimously.

**Fines Forgiveness:**

Motion by Becky Drury, second by Darla Drew to approve a two-week long fines forgiveness event to be held in August; no further discussion; motion carried unanimously.

**Finance Committee:**

**Vehicle Purchase:**

Motion by Betty Finley, second by Becky Drury to approve the purchase of a replacement vehicle off of the state contract to Jerry's Chevrolet for the facilities truck at a total cost of \$29,089; discussion followed; motion carried unanimously.

**Policy Committee:**

**Library Board Rules & Bylaws:**

Motion by Becky Drury, second by Darla Drew to approve the revision to the Board Bylaws to allow the Library Director (with prior consent of the Board Chair) to promote employees at the rate deemed appropriate up to and including Step 8 of the applicable compensation scale; discussion followed; motion carried unanimously.

**ITEMS FROM BOARD MEMBERS / LIAISON REPORTS**

**City Council Liaison:** Darla Drew reported on the Human Relations Commission who will be coming to the August 8<sup>th</sup> meeting. She has asked them not to exceed 10 minutes for their report to the Board. Darla is being reassigned and John Roberts will be the new City Council Liaison for the Rapid City Public Library Board of Trustees.

**County Liaison:** No report provided.

**Foundation:** No report provided.

**Friends:** No report provided.

**Board Training Opportunities:** Jim McShane reported that there are no training opportunities at this time.

**ADJOURN** Motion by Betty Finley, second by Becky Drury to adjourn the meeting at 12:47 p.m.; no further discussion; motion carried unanimously.

**UPCOMING EVENTS**

CHAOS Maker Festival	Sat. July 30, 10:00 a.m. – 4:00 p.m.
Board Meeting	Mon. August 8, 12:00 p.m.
County Liaison Quarterly Update (Apr/May/June)	Tues. September 6, 9:00 a.m.
Board Meeting	Mon. September 12, 12:00 p.m.
South Dakota Festival of Books	September 22-25
South Dakota Library Association Annual Conf.	September 28-30