

**Rapid City Public Library Board of Trustees  
Board Meeting  
Monday, August 8, 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 August 8, 2016, at 12:01 p.m.

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

Absent: John Roberts

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

**Introduction of Staff:** Courtney Ludwig introduced herself as the new Administrative Secretary in the Business Office. Emily Morse introduced herself as the newest member of the Customer Service Specialist team.

**Public Comment:** No public comment.

Human Relations Commission Presentation: Mallard Shield, member of the commission, presented on the commission duties.

**CONSENT CALENDAR ITEMS**

**Minutes & Financial Executive Summary:**

Motion by Maryanne Rohrer second by Becky Drury to approve the consent calendar as presented; no further discussion followed; motion carried unanimously.

**ADMINISTRATIVE REPORTS**

**Directors Report:**

Motion by Betty Finley second by Becky Drury to acknowledge the 2<sup>nd</sup> Quarter, 2<sup>nd</sup> Quarter Pennington, and director's reports; no further discussion; motion carried unanimously.

**Building Committee:**

Motion by Becky Drury second by Betty Finley to approve the contract for AcV2 as presented; discussion followed; motion did not pass. Motion to reconsider the contract at the next Board meeting pending further information by Rod Pettigrew, second by Betty Finley; no further discussion; motion passed unanimously.

**Policy Committee:**

Motion by Maryanne Rohrer second by Betty Finley to approve the contract for Pitney Bowes as presented; discussion followed; motion carried unanimously.

**ITEMS FROM BOARD MEMBERS / LIAISON REPORTS**

**City Council Liaison:** No report provided.

**County Liaison:** No report provided.

**Foundation:** No report provided.

**Friends:** No report provided.

**Board Training Opportunities:** None provided.

**ADJOURN** Motion by Betty Finley second by Maryanne Rohrer to adjourn the meeting at 1:04 p.m.; no further discussion; motion carried unanimously.

**UPCOMING EVENTS**

County Liaison Quarterly Update (Apr/May/June)	Tues. September 6, 9:00 a.m.
Library Card Sign-up Month	September
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
Board Meeting	Mon. October 10, 12:00 p.m.