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 2nd Quarter, 2nd 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 Becky 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.  
  - September
- Library Card Sign-up Month  
  - Mon. September 12, 12:00 p.m.
- Board Meeting  
  - September 22-25
- South Dakota Festival of Books  
  - September 28-30
- South Dakota Library Association Annual Conf.  
  - Mon. October 10, 12:00 p.m.
- Board Meeting  
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