

Rapid City Public Library Board of Trustees
Special Board Meeting
Friday, April 19, 2024 12:00 p.m.

A special meeting of the Rapid City Public Library Board of Trustees was called to order by Emily Tupa on April 19, 2024 at 11:35 a.m.

Present by roll call: Emily Tupa, Mary Garrigan, Beth Brekhus, and Lindsey Seachris. A quorum was present. Christine Jones joined the meeting in progress at 11:36 a.m.

Absent: Timmi Bubac and Gary Drewes.

Additions or corrections to the agenda:

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

Christine Jones joined the meeting.

Introduction of Staff:

None.

Public Comment:

None.

FINANCE COMMITTEE

Bookmobile Final Payment:

Motion by Emily Tupa, second by Jones to approve payment of TechOps invoice #2024067 in the amount of \$238,229.24.

In response to questions from Garrigan and Brekhus, the bookmobile will be completely paid for after this invoice is paid. TechOps Specialty Vehicles and Floyd's Truck Center will be doing some training after it has been delivered. We don't yet have the exact date, but expect delivery the week of April 22.

No further discussion; motion carried unanimously.

ADJOURN

Motion by Garrigan, second by Seachris to adjourn the meeting at 11:43 p.m.; no further discussion; motion carried unanimously.

UPCOMING DATES AND BOARD TRAINING OPPORTUNITIES

Black Hills Libraries Mini-Conference	April 22, 2024 (8:30-4:30)
Bookmobile Arrival Reception	To be determined
Board Meeting	May 13, 2024
Board Meeting	June 10, 2024