

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

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

Absent: None

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

Introduction of Staff: None.

Public Comment: None.

Suspension Appeal – Comes:

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

Mayor Steve Allender addressed the library board regarding funding issues recently discussed in the media, the new priority based budgeting process for 2017, the need for the city to clearly communicate what is being done with taxpayer money, the issues faced by the library and helping people understand and embrace all of the great things the library is doing. Regarding the last point, he spoke primarily about the need to speak to the value of services being provided, the need for media coverage, and public understanding of the mission of the library.

CONSENT CALENDAR ITEMS

Minutes & Financial Executive Summary:

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

ADMINISTRATIVE REPORTS

Directors Report:

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

Building Committee:

AcV2

Motion by Rod Pettigrew, second by Maryanne Rohrer to approve AcV2 fee proposal for up to \$10,765.00 for architecture and engineering work during phase 1 of the first floor re-carpeting and remodel of the downtown library; discussion followed. Rod Pettigrew made a substitute motion to move this decision to the October meeting, seconded by Becky; no further discussion; motion carried unanimously.

ITEMS FROM BOARD MEMBERS / LIAISON REPORTS

City Council Liaison: No report provided.

County Liaison: No report provided.

Foundation: Betty Finley spoke regarding the most recent Foundation activities such as the hiring of Jen Michaelson as Foundation Bookkeeper.

Friends: No report provided.

Executive Session:

Motion by Jessica Olsen, second by Maryanne Rohrer to enter executive session pursuant to South Dakota Codified Law 1-25-2 for the purpose of, "Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee"; no further discussion; motion carried unanimously.

Motion by Becky Drury, second by Maryanne Rohrer to leave executive session at 1:45 p.m.; no further discussion; motion carried unanimously.

ADJOURN Motion by Becky Drury, second by Maryanne Rohrer to adjourn the meeting at 1:50 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

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.
Board Meeting	Mon. November 14, 12:00 p.m.