

**Rapid City Public Library Board of Trustees
Board Meeting
Monday, October 10th, 2016 12:00 p.m.**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Becky Drury on October 10th, 2016, at 12:01 p.m.

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

Absent: Jessica Olson

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: None.

Public Comment: None.

CONSENT CALENDAR ITEMS

Minutes & Financial Executive Summary:

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

ADMINISTRATIVE REPORTS

Directors Report:

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

Finance Committee:

Motion by Rod Pettigrew, second by Betty Finley to approve the 2017 board funds budget; no further discussion; motion carried unanimously.

Motion by Betty Finley, second by Rod Pettigrew to approve the transfer of \$115,000 in funds from operational costs to Salary, Wages, and Benefits as a supplement to cover end of year costs; no further discussion; motion carried unanimously.

Policy Committee:

Motion by Maryanne Rohrer, second by Rod Pettigrew to approve the PCI Compliance policy; discussion followed; motion carried unanimously.

Building Committee:

Motion by Rod Pettigrew, second by Darla Drew to approve the plan for updating the public areas of the downtown library; discussion followed; motion carried unanimously.

Motion by Rod Pettigrew, second by Maryanne Rohrer to approve the AcV2 fee proposal for up to \$9,815 for design and architecture work during the update of the public areas of the downtown library; discussion followed; motion carried unanimously.

Motion by Rod Pettigrew, second by Maryanne Rohrer to allow the City Council to advertise for bids for the update to public areas and to defer to the City Council for the award of bids; discussion followed; motion carried unanimously.

ITEMS FROM BOARD MEMBERS / LIAISON REPORTS

City Council Liaison:

Darla Drew spoke about the long term community impact project designed to improve some of the problems facing Rapid City, all of the different organizations that are offering services in the community and how to organize them in order to collectively increase impact. Groups are talking together which have never talked before. There are conversations occurring in the council regarding bed & breakfast operations in the City. Darla also brought up the Vision Funds committee and the work that it's doing looking at projects for the funds available.

County Liaison: No report provided.

Foundation:

Betty Finley reported that the Foundation has applied for a couple of grants, they've interviewed an auditor, the mobile library is on hold and they are going through a policy review.

Friends: No report provided.

ADJOURN Motion by Betty Finley, second by Rod Pettigrew to adjourn the meeting at 12:56 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

Friends of the Library Book Sale Mixer	October 21, 5:00 p.m.
Friends of the Library Book Sale	October 22, 9:00 a.m.
Board Meeting	Mon., November 14, 12:00 p.m.
Black Hills Area Librarians	November 15, 12:00 p.m.
County Liaison Quarterly Update (July-Sept.)	Tues., December 6, 9:00 a.m.
Board Meeting	Mon., December 12, 12:00 p.m.