

**Rapid City Public Library Board of Trustees
Board Meeting
Wednesday, December 14, 2016 11:00 a.m.**

The special meeting of the Rapid City Public Library Board of Trustees was called to order by Jessica Olson on December 14, 2016, at 11:02 a.m.

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

Absent: Rod Pettigrew, Maryanne Rohrer

Renovation Bids

Jim McShane provided information regarding the bids received for the Main Floor Public Area Update.

Motion by Becky Drury, second by Betty Finley to recommend approval of the bid submitted by Heavy Constructors Inc., dba Gustafson Builders to City Council; discussion followed; motion carried unanimously.

ADJOURN Motion by Becky Drury, second by Darla Drew to adjourn the meeting at 11:10 a.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

Board Meeting	Wed., December 14, 12:00 p.m.
Board Meeting	Mon., January 23, 12:00 p.m.
Board Meeting	Mon., February 13, 12:00 p.m.