

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

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

**CONSENT CALENDAR ITEMS**

**Minutes & Financial Executive Summary:**

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

**ADMINISTRATIVE REPORTS**

**Director's Report:**

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

**Policy Committee:**

Motion by Maryanne Rohrer, second by Betty Finley to approve an amendment between Rapid City Public Library Board of Trustees and Black Hills Patrol extending the contract through April 30, 2017 and updating the hours of operation for the North library location; discussion followed; motion carried unanimously.

Motion by Maryanne Rohrer, second by Betty Finley to approve changes to the Meeting & Study Room policy clarifying the purpose of library meeting & study rooms and updating the requirements for use; discussion followed; substitute motion by Rod Pettigrew, second by Darla Drew to have staff look into clarifying this policy for the January meeting; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Becky Drury to continue the proposed changes to the Loan Periods, Fines and Fees policy to the next meeting in January; no further discussion; motion carried unanimously.

Darla Drew left at 1:00 p.m.

Motion by Maryanne Rohrer, second by Darla Drew to approve the 2017 Hours of Operation policy; discussion followed; motion carried unanimously.

Motion by Maryanne Rohrer, second by Rod Pettigrew to approve the updated 2017 Contract Approval list; 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.

**ADJOURN** Motion by Rod Pettigrew, second by Becky Drury to adjourn the meeting at 1:04 p.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.