

Rapid City Public Library Board of Trustees
Board Meeting
Wednesday, January 25th, 2017 5:30 p.m.

The meeting of the Rapid City Public Library Board of Trustees was called to order by Becky Drury on January 25th, 2017 at 5:30 p.m.

Present by roll call: Darla Drew, Maryanne Rohrer, Becky Drury, and Faye Bice. A quorum was present.

Absent: Rod Pettigrew.

The Board recognized Faye Bice as the newest member and the Board and she was presented with her Warrant of Appointment.

Casey Martin was also introduced as a prospective member of the Board, pending approval by the City Council.

Additions or corrections to the agenda: Motion by Darla Drew, second by Faye Bice to add an update on a change order to the agenda; no further discussion; motion carried unanimously.

Introduction of Staff: None.

Public Comment: None.

Change Order:

Jim McShane provided information regarding a change order for the building update costing approximately \$1,000.

CONSENT CALENDAR ITEMS

Financial Executive Summary & Annual Meeting:

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

ADJOURN Motion by Maryanne Rohrer, second by Faye Bice to adjourn the meeting at 5:36 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

County Commissioner's Meeting – Statistics Review
Board Meeting

Tue., February 21, 9:00 a.m.
Mon., February 13, 12:00 p.m.