

**Rapid City Public Library Board of Trustees
Board Meeting
Monday, March 13th, 2017 12:00 p.m.**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Becky Drury on March 13th, 2017 at 12:04 p.m.

Present by roll call: Becky Drury, Darla Drew, Faye Bice, Casey Martin, and Paulette Schenck. A quorum was present.

Absent: Maryanne Rohrer, Rod Pettigrew.

Additions or corrections to the agenda: Motion by Faye Bice, second by Paulette Schenck to add an executive session at the end of the agenda; no further discussion; motion carried unanimously.

Introduction of Staff: Amanda Jones introduced herself to the Library Board.

Public Comment: None.

CONSENT CALENDAR ITEMS

Minutes & Financial Executive Summary:

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

ADMINISTRATIVE REPORTS

Director's Report:

Motion by Darla Drew, second by Faye Bice to go with G4S security; discussion followed; motion was rejected.

Motion by Casey Martin, second by Faye Bice to reject both security companies, revise the RFP, and re-advertise; no further discussion; motion carried unanimously.

Motion by Faye Bice, second by Casey Martin to acknowledge the director's report; no further discussion; motion carried unanimously.

Finance Committee:

Motion by Darla Drew, second by Faye Bice to approve the supplemental appropriation to the Library's 2017 County (Rural) and Board Funds budgets to include ending balance adjustments in the amounts of \$22,798.70 and \$8,395.00, respectively; discussion followed; motion carried unanimously.

Motion by Darla Drew, second by Faye Bice to approve staff's recommendation for 2017 Travel and Training schedule at an approximate cost of up to \$19,803.00; discussion followed; motion carried unanimously.

Motion by Darla Drew, second by Casey Martin to approve the 2018 budget request; discussion followed; motion carried unanimously.

Motion by Darla Drew, second by Casey Martin to approve the second payment to Heavy Constructors, Inc. for Phase I (Update to Public Areas project); discussion followed; motion carried unanimously.

Policy Committee:

Motion by Faye Bice, second by Casey Martin to acknowledge the resolution adopting a conflict of interest policy for elected and appointed officials of the City of Rapid City; no further discussion; motion carried unanimously.

Motion by Darla Drew , second by Faye Bice to approve the updated 2017 contract approval list; discussion followed; motion carried unanimously.

Rod Pettigrew was nominated by Darla Drew for Building Committee Chair, seconded by Faye Bice; no further discussion; motion carried unanimously.

Casey Martin was nominated by Faye Bice for Building Committee Vice-Chair, seconded by Darla Drew; no further discussion; motion carried unanimously.

Darla Drew was nominated by Faye Bice for Finance Committee Chair, seconded by Casey Martin; no further discussion; motion carried unanimously.

Faye Bice was nominated by Casey Martin for Finance Committee Vice-Chair, seconded by Darla Drew; no further discussion; motion carried unanimously.

Maryanne Rohrer was nominated by Darla Drew for Policy Committee Chair, seconded by Casey Martin; no further discussion; motion carried unanimously.

Paulette Schenck was nominated by Faye Bice for Policy Committee Vice-Chair, seconded by Casey Martin; no further discussion; motion carried unanimously.

ITEMS FROM BOARD MEMBERS / LIAISON REPORTS

City Council Liaison: Darla Drew spoke about affordable housing discussions in the community. The City is moving forward with two options. The ideas being looked at are a Hague Construction and Johnson Ranch area – both of which will be more affordable for lower income. A delegation of 18 people went to San Antonio last week to look at homeless population issues and bring back ideas for helping in Rapid City. San Antonio looked at approaching the homeless as people with drug addictions, mental illness, etc. rather than as a nuisance. They looked at ways to help them and provide restorative care rather than just taking them off the street.

County Liaison: Paulette Schenck let the group know that she’s looking forward to serving on the library board.

Foundation: Jim McShane let the board know about a \$50,000 donation from the Vucurevich Foundation and approximately \$6,000 from the Community Center being used for Outreach.

Friends: Sean Minkel reported on the Friends of the Library and their plan to have a grand re-opening sale to recoup losses incurred during the library remodel.

Amanda Jones provided a report on training opportunities for the Board – both Short Takes for Trustees and Black Hills Area Librarians and Trustees training.

Motion by Faye Bice , second by Casey Martin to enter executive session for the purposes allowed in SDCL 1-25-2 sub-section 1 at 12:56 p.m.; no further discussion; motion carried unanimously.

Motion by Darla Drew, second by Faye Bice to leave executive session at 12:59 p.m.; no further discussion; motion carried unanimously.

ADJOURN Motion by Casey Martin, second by Faye Bice to adjourn the meeting at 12:59 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

County Commissioner’s Meeting	April 4 th or 18 th (TBD)
National Library Week	April 9 th – April 15 th
Board Meeting	Mon., April 10 th , 12:00 p.m.
Black Hills Area Librarians and Trustees Training	April 18 th
Volunteer Appreciation Month	April
National Volunteer Appreciation Week	April 23 rd – April 29 th