

Rapid City Public Library Board of Trustees
Board Meeting
Monday, April 24th, 2017 12:00 p.m.

The meeting of the Rapid City Public Library Board of Trustees was called to order by Becky Drury on April 24th, 2017 at 12:02 p.m.

Present by roll call: Becky Drury, Rod Pettigrew, Maryanne Roher, Faye Bice, and Casey Martin. A quorum was present.

Absent: Paulette Schenck and Darla Drew

Additions or corrections to the agenda: Motion by Rod Pettigrew, second by Casey Martin that relative to the security discussion and contract review an executive session be added to the agenda at the beginning of the Finance Committee section; no further discussion; motion carried unanimously.

Motion by Maryanne Roher, second by Faye Bice to add a topic regarding the Library Director's resignation; no further discussion; motion carried unanimously.

Introduction of Staff: None.

Public Comment: Sean Collins, from Rapid City Public Library introduced himself and read a statement prepared by some of the library staff expressing their support for the current security company.

Ken Orrock, from Black Hills Patrol spoke about the unique training and resources that Black Hills Patrol has brought to the library for the last several years. He also brought up their willingness to work with the Library Board regarding costs.

CONSENT CALENDAR ITEMS

No consent calendar items were presented.

ADMINISTRATIVE REPORTS

Motion by Casey Martin, second by Rod Pettigrew to accept the South Dakota Public Library Survey as provided; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Faye Bice to accept the South Dakota Public Library Survey Certification Form as provided; no further discussion; motion carried unanimously.

BUILDING COMMITTEE

Motion by Rod Pettigrew, second by Maryanne Rohrer to declare the described property surplus and permit staff to dispose according to state law; no further discussion; motion carried unanimously.

Discussion was held regarding the best location within the library for both the CHAOS Makerspace and Friends of the Library Bookstore. Rod Pettigrew brought up postponing this decision until the new director is hired so that he or she may be involved.

FINANCE COMMITTEE

Motion by Rod Pettigrew, second by Casey Martin to enter executive session for the purposes allowed in SDCL 1-25-2 at 12:21 p.m.; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Maryanne Rohrer to leave executive session at 12:40 p.m.; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Maryanne Rohrer to award the contract for library security services to S&T Security Specialists Inc.; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Casey Martin to acknowledge Jim McShane's resignation; no further discussion; motion carried unanimously.

ADJOURN Motion by Rod Pettigrew, second by Casey Martin to adjourn the meeting at 12:47 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

Library Update Grand Opening

May 11th, 2017

Efficiency Committee Review

May 11th, 2017

Summer Reading Kickoff

May 20th, 2017