

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

The meeting of the Rapid City Public Library Board of Trustees was called to order by Faye Bice on June 12th, 2017 at 12:00 p.m.

Present by roll call: Faye Bice, Rod Pettigrew, Darla Drew, Maryanne Rohrer, Casey Martin and Paulette Schenck. A quorum was present.

Absent: Becky Drury.

Additions or corrections to the agenda: Motion by Rod Pettigrew, second by Maryanne Rohrer to accept the agenda as published; no further discussion; motion carried unanimously.

Introduction of Staff: None.

Public Comment: None.

CONSENT CALENDAR ITEMS

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

Consent Calendar Items:

Approve Minutes from Library Board of Trustees 2017.05.08

Approve Financial Executive Summary, including Bill List (see attachment)

ADMINISTRATIVE REPORTS

Director's Report:

Jim spoke about the items on the report. There was a question about what needs S&T was responding to and Jim explained that there were a couple of guards who weren't working out well at the library. Once the concerns were made known, S&T was responsive and we had new guards the next day. There was discussion the efficiency committee and questions they asked. This processed seemed to go very well. We are working with the City on Priority Based Budgeting and the City has a new Budget Analyst we are working with.

Motion by Rod Pettigrew, second by Maryanne Rohrer to accept the Director's Report; no further discussion; motion carried unanimously.

POLICY COMMITTEE

Director Interviews

Motion by Casey Martin, second by Maryanne Rohrer to enter Executive Session for the purpose of interviewing library director candidates as allowed in SDCL 1-25-2 sub-section 1 and 3 at 12:05 p.m.; no further discussion; motion carried unanimously.

Executive Session

Darla Drew left at 1:00 p.m.

Motion by Rod Pettigrew, second by Maryanne Rohrer to leave executive session at 3:47 p.m.; no further discussion; motion carried unanimously.

Motion by Rod Pettigrew, second by Casey Martin to direct Faye Bice to contact City Human Resources and act upon unanimous decision for the candidate selected; no further discussion; motion carried unanimously.

ITEMS FROM BOARD MEMBERS / LIAISON REPORTS

City Council Liaison: Paulette Schenk reported on the County update on June 20th for County libraries.

County Liaison: No report provided.

Foundation: No report provided.

Friends: No report provided.

Jim McShane provided an official last day of August 11, 2017 as current Director.

ADJOURN Motion by Casey Martin, second by Maryanne Rohrer to adjourn the meeting at 3:50 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

ALA 2017 Annual Conference	June 22 nd – 27 th , 2017
Annual Strategic Plan Review	July
RCPL Board Meeting	July 10 th , 2017
Council Budget Hearing	July

The City of Rapid City Bill List by Vendor - Summary

Vendor ID	Vendor Name	Amount
44	A TO Z SHREDDING	20.57
170	AMAZON.COM CREDIT	1131.88
356	BAKER & TAYLOR BOOKS	7453.55
606	BLACK HILLS MINI EXPRESS	350.00
9240	CITY DIRECTORIES	350.00
8111	COMPLETE WEDDINGS & EVENTS	545.00
1123	COPY COUNTRY INC.	48.50
1164	CRESCENT ELECTRIC SUPPLY CO	69.66
1234	DAKOTA BUSINESS CENTER	2959.93
1248	DAKOTA PARTY	435.28
1326	DEMCO INC	12486.29
1359	DIAMOND VOGEL PAINT CTR	49.55
1481	EASYPERMIT POSTAGE	573.00
1975	GREAT HARVEST BREAD COMPANY	117.00
2117	HANK HARRIS	500.00
2168	HEARTLAND PAPER CO	456.84
9259	HOLIDAY INN EXPRESS	92.50
2453	INTERSTATE BATTERIES INC	38.00
9241	JLG ARCHITECTS	504.90
8346	KATHRYN KUNTZ	56.33
2772	KT CONNECTIONS INC	15228.00
6241	LITERACY COUNCIL OF THE BLACK HILLS	113.54
6181	LIVING DESIGN	125.00
3004	LOWE'S	33.18
3208	MENARDS	199.00
3234	MICK'S ELECTRIC INC	429.08
3242	MIDCONTINENT COMMUNICATIONS	960.00
3258	MIDWEST TAPE EXCHANGE	5852.67
3556	OCLC NET LIBRARY	3190.39
3617	OVERDRIVE INC	10755.88
3750	PRINT MARK-ET	30.95
7323	PROVANTAGE LLC	191.00
3863	RAPID CITY JOURNAL - ADVERTISING	41.19
3951	RECORDED BOOKS	40.00

4330	SERVALL UNIFORM/LINEN CO INC	167.77
4536	SOUTH DAKOTA STATE ARCHIVES	64.00
7428	SPARTAN STORES LLC	3.58
8229	STEPHEN TAFOYA	164.00
6415	VAST BUSINESS	551.98
5118	WALMART COMMUNITY	99.50
5220	WESTERN STATIONERS	183.35
6037	WT.COX INFORMATION SVCS	13.20
	Total	66,676.04