

Rapid City Public Library Board of Trustees
Special Board Meeting
Wednesday, July 5th, 2017 5:15 p.m.

A special meeting of the Rapid City Public Library Board of Trustees was called to order by Becky Drury on July 5th, 2017 at 5:15 p.m.

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

Absent: Darla Drew.

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

Introduction of Staff: None.

Public Comment: Becky Drury made a public comment that she would be required to resign at the next Library Board Meeting.

Miscellaneous

Motion by Maryanne, second by Casey Martin to enter executive session as permitted by SDCL 1-25-2 (1) and (3) to discuss personnel items; no further discussion; motion carried unanimously.

Executive Session.

Motion by Casey Martin, second by Rod Pettigrew to leave executive session at 5:25 p.m.; no further discussion; motion carried unanimously.

Motion by Faye Bice, second by Maryanne Rohrer to approve an employment contract as submitted for Library Director, Terri Davis; no further discussion; motion carried unanimously.

ADJOURN Motion by Faye Bice, second by Maryanne Rohrer to adjourn the meeting at 5:27 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

RCPL Board Meeting

July 10th, 2017