

**Rapid City Public Library Board of Trustees  
Board Meeting  
Monday, October 9, 2017 12:00 p.m.**

The meeting of the Rapid City Public Library Board of Trustees was called to order by Faye Bice on October 9<sup>th</sup>, 2017 at 12:02 p.m.

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

Absent: Paulette Schenck

**Additions or corrections to the agenda:** None.

Motion by Becky Drury second by Maryanne Rohrer to approve the agenda as published; no further discussion; motion carried unanimously.

**Introduction of Staff:** Reid Cummins introduced himself as a new Library Associate. He is also working towards a Paleontology degree at SDSM&T.

**Public Comment:** A letter was submitted to the board from Cameron Red Star appealing his suspension. No members of the public were present.

Suspension Appeal:

Motion by Pettigrew, second by Drury to uphold the current suspension for Cameron Red Star; no further discussion; motion carried unanimously.

**CONSENT CALENDAR ITEMS**

Consent Calendar Items – Action required authorizing the Finance Officer to issue warrants or treasurer's checks, drawn on proper funds, in payment thereof. The following items are consent items for final action to be taken on by a single vote. Any items may be removed from the Consent Calendar by a Board person, the Director, or a citizen, for separate consideration.

Consent Calendar Items:

Approve Minutes from Library Board of Trustees Meeting, September 11<sup>th</sup>, 2017

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

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

**ADMINISTRATIVE REPORTS**

Director's Report:

Terri Davis asked if there were any questions regarding the Director's Report.

Drury asked for clarification on the budget for the landscaping project. Davis responded that the budget was approximately \$9,000 but the final amount was significantly lower.

Mary Garrigan asked for additional detail regarding the after school programming at General Beadle. Terri explained that General Beadle administration had asked us to do this because there are a large number of children in that area and after school library programming supports the literacy and STEAM programs we're already doing. The program has only been going for one week and the library will be conducting an ongoing review for overall effectiveness.





