

**Rapid City Public Library Board of Trustees  
Board Meeting  
Monday, January 25, 2016 12:00 p.m.**

The special meeting of the Rapid City Public Library Board of Trustees was called to order by Jessica Olson on January 25, 2016, at 12:19 p.m.

Present by roll call: Jessica Olson, Rod Pettigrew, Maryanne Rohrer, and Robert Pasqualucci. A quorum was present.

Absent: Darla Drew

**Additions or corrections to the agenda:** None. Motion by Rod Pettigrew, second by Maryanne Rohrer to approve the agenda as presented; no further discussion; motion carried unanimously.

**Introduction of Staff:** None

**Public Comment:** Jeremy Altman and Patri Acevedo from AcV2 Architecture introduced themselves and answered questions about their company and what it plans to do for the library in 2016.

**CONSENT CALENDAR ITEMS**

**Minutes & Financial Executive Summary:**

Motion by Rod Pettigrew, second by Maryanne Rohrer to approve the consent calendar as amended; discussion followed to remove item 7941 (Evanced); motion carried unanimously.

Motion by Maryanne Roher, second by Rod Pettigrew to approve the financial executive summary as amended; no further discussion; motion carried unanimously.

**POLICY COMMITTEE**

**Policy Review:**

Motion by Maryanne Rohrer, second by Rod Pettigrew to approve AcV2 fee proposal for \$21,200 for scope of work for re-design and remodel of the first floor of the downtown library; discussion followed; motion carried unanimously.

Motion by Maryanne Rohrer, second by Robert Pasqualucci to approve Malcom Chapman with the Chapman Group for the library's strategic planning and implementation for 2016; discussion followed; motion carried unanimously.

**ADJOURN** Motion by Rod Pettigrew, second by Maryanne Rohrer to adjourn meeting at 12:40 p.m.; no further discussion; motion carried unanimously.

**UPCOMING EVENTS**

Board Meeting	Mon. February 8, 12:00 p.m.
County Liaison Quarterly Update (Jul/Aug/Sep & End of Year Review)	Tues. March 1, 9:00 a.m.

Board Meeting

Mon. March 14, 12:00 p.m.