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 Rohrer, 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.