

**Rapid City Public Library Board of Trustees
Board Meeting
Monday, March 12, 2018 12:00 p.m.**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Faye Bice on March 12, 2018 at 12:01 p.m.

Present by roll call: Faye Bice, Casey Martin, Paulette Schenck, Mary Garrigan, and Pat Jones. A quorum was present.

Absent: Mike Mathews and Becky Drury.

Additions or corrections to the agenda: None.

Motion by Mary Garrigan, second by Pat Jones to approve the agenda as published; no further discussion; motion carried unanimously.

Introduction of Staff: None.

Public Comment: Two suspension appeals were presented to the board.

Motion by Jones, second by Casey Martin to uphold the suspension for Sarah Buller Redbear Twiss; no further discussion; motion carried unanimously.

Motion by Jones, second by Martin to uphold the one-month suspension for Toka Thunderhawk, and to uphold the six-month suspension in advance of any appeal; 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, January 22, 2017

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

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

ADMINISTRATIVE REPORTS

Director’s Report:

Terri Davis provided updates on the Business to Business Expo, staffing changes, Ellsworth non-resident library cards, and monetary donations.

Motion by Martin, second by Garrigan to acknowledge the Director’s Report; no further discussion; motion carried unanimously.

Annual Report:

Review of the 2017 Annual Report; no action taken.

FINANCE COMMITTEE

Motion by Faye Bice, second by Jones to approve the 2019 city, county, and board funds budgets; no further discussion; motion carried unanimously.

Motion by Bice, second by Martin to supplement 2018 county and board funds budgets by \$30,991.46 and \$36,374.41, respectively; no further discussion; motion carried unanimously.

POLICY COMMITTEE

Motion by Jones, second by Garrigan to approve revisions to the Behavior Policy as presented; no further discussion; motion carried unanimously.

Motion by Jones, second by Martin to acknowledge receipt of proposals for security services from Mountain States Security and Securitas Security Services USA, Inc.; no further discussion; motion carried unanimously.

EXECUTIVE SESSION

Motion by Martin, second by Jones to enter into executive session at 12:33 p.m. to discuss security service RFPs pursuant to SDCL 5-18A-7 and 1-25.2.

Casey Martin left the board meeting at 1:01 p.m. due to an emergency. Due to lack of quorum the board came out of executive session.

The board Chair directed formation of a committee of Terri Davis, Sean Minkel, Casey Martin, Pat Jones, Mike Mathews, and two library staff members to conduct security company interviews and check references.

ITEMS FROM BOARD MEMBERS / LIAISON REPORTS

City Council Liaison: No report at this time.

County Liaison: No report at this time

Foundation: Paulette Schenck reported on library events for Women's History Month.

Friends: Terri notified the board that the bookstore has moved into the solarium and the Friends are reorganizing the area.

ADJOURN Meeting was adjourned at 1:11pm.

UPCOMING EVENTS

Library Board Meeting

April 9, 2018

Library Foundation Author Tea

April 21, 2018

Library Board Meeting

May 14, 2018