

Rapid City Public Library Board of Trustees
Board Meeting
Thursday, January 20, 2011, 12:00 p.m.

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Sandra McNeely on January 20, 2011, at 12:00 p.m.

Present by roll call: Sandra McNeely, James Olson, Monte Loos, Richard Haeder, Laura Patterson, Ron Kroeger, David Seger, and Greta Chapman

A welcome was extended to David Seger for his first meeting as County Liaison. Appreciation was expressed to Mike Schad for his service as the City Attorney representative.

Introduction of Staff

Public Comment

Additions or corrections to the agenda: City Attorney Jason Green requested that an action item be added after the executive session, for action on contract with AFSCME Local 1031. Motion by Olson, second by Haeder to accept agenda as revised; no further discussion; motion carried unanimously.

EXECUTIVE SESSION

Motion by Olson, second by Loos to go into executive session for the purposes allowed by SDCL 1-25-2. Motion by Kroeger, second by Olson to adjourn from executive session at 12:15 p.m. Motion by Loos, second by Patterson to impose the terms of the last best offer; no further discussion; motion carried unanimously.

MINUTES

Motion by Patterson, second by Kroeger to approve minutes of the December 8, 2010 Special Board Meeting; no further discussion; motion carried unanimously. Motion by Loos, second by Patterson to approve December 16, 2010 minutes; no further discussion; motion carried unanimously. Motion by Patterson, second by Haeder to approve the corrected minutes for November 18, 2010; no further discussion; motion carried, with Olson abstaining.

CONSENT CALENDAR ITEMS

Budget Narrative, City Budget and Bills, County Budget and Bills, Library Board Funds Budget and Bills:

Motion by Olson, second by Haeder to approve consent calendar items; no further discussion; motion carried unanimously.

ADMINISTRATIVE REPORTS

Director's Report: Written report provided. Carpet installation has been completed, and information was provided regarding a procedural change about bid openings. Staff Development and Career Initiative (SDCI) was presented for information and Board input; Board Policy Committee will review the policies and union contract as related to the SDCI. Library staff presented information on the Community Archives project associated with the Knowledge Network, and enhanced legislative information, also on the Knowledge Network.

BUILDING COMMITTEE

An update was presented on the 2nd phase of the acoustics project.

POLICY COMMITTEE

McNeely passed the chair to Olson for this portion of the meeting. Motion by Loos, second by Haeder to accept nominations of McNeely as Chair and Patterson as Vice-Chair as presented, and to cast a unanimous ballot; discussion followed; motion carried unanimously. Meeting was turned back over to McNeely. Motion by Haeder, second by Patterson to move the presented revisions to the Municipal Code to the City Attorney, to be taken to the Legal and Finance Committee; no further discussion; motion carried unanimously. Motion by Haeder, second by Olson to accept the presented art loan agreement; no further discussion; motion carried unanimously. Conflict of interest forms were provided to all Board members; the forms will be retained in the library’s Business Office.

LIAISONS

City Council Liaison: Budget process is continuing.

County Liaison: No report.

Foundation: No report.

Friends: 2011 annual funding list was provided, and appreciation was expressed to the Friends. A semi-annual Foundation and Friends liaison meeting was held on January 18.

State Library Board: Report provided; the State Library Board passed the Public Library Certification Standards.

Other: No additional information.

Motion by Patterson, second by Olson to adjourn meeting at 1:15 p.m.; no further discussion; motion carried unanimously.

UPCOMING EVENTS

Board Orientation	Tentative Tuesday, February 15, 12:00
Board Meeting	Thursday, February 17
RCPL All-Staff Meeting – State of the Library Address	Thursday, February 24
Board Meeting	Thursday, March 17