

**April 9, 2003**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Vice-Chair, Lillie Brown on April 9, 2003 at 5:15 p.m. Present were Eric Abrahamson, Lillie Brown, Bobbie Christenson, Phyllis Dixon, Ron Kroeger, Greta Chapman, Terri Davis, Brenda Hemmelman, Carlos Ramirez, and Melanie Roziewski. Absent: Roy Burr

**Open Forum:** New staff members, Hemmelman and Ramirez introduced themselves. Brown welcomed the new staff to RCPL.

**Minutes:** Christenson moved, Dixon seconded the approval of the minutes of the March 10, 2003 meeting. Motion carried.

**Budget Reports:** Dixon moved, Christenson seconded the payment of monthly budgetary bills for April. Motion carried.

**Announcements and Administrative Reports:**

Chapman updated, answered questions and informed the Board on the following:

- Statistics; Youth Services outreach, and youth borrowers; Non-print withdrawals; usage increases and staffing implications.
- County Library Services and County liaison; Library response to patron behaviors
- Outreach/Volunteer Services – Board was encouraged to study the Executive Summary; Building update; Planning Process; National Library Week events.

**Committee Reports:**

**Finance: 2004 City Budget Draft:** Board members discussed the increases and goals for the 2004 budget.

Dixon moved, Abrahamson seconded to approve the 2004 Budget draft. Motion carried.

**Paperless Agenda:** Board members viewed the paperless agenda set-up. The paperless agenda will go into effect at May's meeting.

**Liaisons:**

**Foundation:** Abrahamson reported on the fundraising dinner to be held on April 12<sup>th</sup>.

Abrahamson moved, Christenson seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:05 p.m.