

## February 11, 2003

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman, Roy Burr on February 11, 2003 at 5:30 p.m. Present were Eric Abrahamson, Lillie Brown, Roy Burr, Bobbie Christenson, Phyllis Dixon, Greta Chapman, Terri Davis, Mark Laudenschlager, Leanna Martinez and Melanie Roziewski. Absent: Ron Kroeger.

**Open Forum:** Burr introduced and welcomed new Board members, Abrahamson and Christenson. New staff members, Laudenschlager and Martinez, and Board members introduced themselves. Burr welcomed the new staff to RCPL.

**Minutes:** Abrahamson moved, Brown seconded the approval of the minutes of the January 8, 2003 meeting. Motion carried.

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

### **Announcements and Administrative Reports:**

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

- Statistics; Youth Services programming; Friends of the Library; Facilities Operations Assignments; Monthly Director/Staff coffee and bagels and Rapid Ride stop at the Library.

### **Committee Reports:**

**Nominating Committee:** Dixon nominated Burr and Brown as Chairman and Vice-Chair respectively and closed nominations.

Brown addressed the Board regarding her concerns about Board officers. Discussion followed.

Nominations were opened for Vice-Chair. Burr nominated Abrahamson (declined). Christenson nominated Dixon and Brown (accepted).

Brown was elected Vice-chair and Burr was elected Chair by majority vote.

**Board Committee Assignments:** Burr appointed the following committees for 2003. Finance Committee: Brown (Chair) and Christenson; Policy Committee: Dixon (Chair) and Abrahamson.

Meetings: Finance the 3<sup>rd</sup> Monday and Policy the 4<sup>th</sup> Monday, at a working lunch from 12:00-1:00 p.m. Agenda items will be sent via e-mail.

### **Liaisons:**

**Foundation:** Abrahamson reported that plans are being finalized for the April 12<sup>th</sup> fundraising event to be held, at the Library, during National Library Week.

**Friends of the Library:** The State of the Library report will be given at the Friends' February meeting.

Dixon moved, Brown seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:25 p.m.