

March 10, 2003

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman, Roy Burr on March 10, 2003 at 5:15 p.m. Present were Roy Burr, Bobbie Christenson, Phyllis Dixon, Greta Chapman, Terri Davis, and Kim Baumberger. Absent: Eric Abrahamson, Lillie Brown, and Ron Kroeger.

Open Forum: Nothing presented.

Minutes: Dixon moved, Christenson seconded the approval of the minutes of the February 11, 2003 meeting. Motion carried.

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

Announcements and Administrative Reports:

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

- Statistics; Youth Services programming; Electronic Access; In-house Browsers; Greeter Contacts; and Outreach-Adult.
- CIP Update; Planning process; and County Library Services Update.

Committee Reports:

Finance 2003 City Budget Draft: Christenson discussed the request for a 6% increase.

County Budget for 2003: Christenson moved, Dixon seconded the approval of the County Budget for 2003. Motion carried.

Policy: Dixon discussed the following policies with the Board.

- **Displays and Programming Policy:** Dixon moved, Christenson seconded the approval of the Displays and Programming policy. Motion carried.
- **Library Behavior Policy:** Dixon moved, Christenson seconded the approval of the Library Behavior Policy. Motion carried.

Board Orientation: The online website was reviewed and discussed by the Board. The number of laptops needed for Board members will be determined.

Liaisons:

Foundation: Invitations for the April 12th fundraising event to be held at the Library have been sent.

Friends of the Library: Chapman discussed the Friends Budget Request.

Surplus List: Dixon moved, Christenson seconded to declare the items listed as surplus. Motion carried.

Burr moved, Dixon seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:20 p.m.