

May 14, 2003

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman, Roy Burr on May 14, 2003 at 5:15 p.m. Present were Eric Abrahamson, Roy Burr, Bobbie Christenson, Phyllis Dixon, Greta Chapman, Terri Davis, Eric Bowen, Jason Walker, Dan Flynn and Melanie Roziewski. Absent: Lillie Brown and Ron Kroeger.

Open Forum: Chapman introduced Dan Flynn of Frankenfeld Associates. Flynn prepared a Technology Assessment for the library and is assisting staff during the interim of hiring a Network Engineer.

Staff members, Bowen and Walker, and Board members, introduced themselves. Burr welcomed staff to the meeting.

Minutes: Dixon moved, Abrahamson seconded the approval of the minutes of the April 9, 2003 meeting. Motion carried.

Budget Reports: Chapman responded to budgetary, bills, and staffing questions.

Christenson moved, Dixon seconded the payment of monthly budgetary bills for May. Motion carried.

Announcements and Administrative Reports:

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

- Statistics; Greeters, NetLibrary, computers and database usage;
- SDLN Migration timetable for Integrated Library System (Ex Libris); Teen Advisory Group; RCPL History;
- City Council Information Meeting; Power Point presentation explained and discussed.

Change Order #5: Abrahamson moved, Dixon seconded to approve Change Order #5 in the amount of \$21,873.93. Motion carried. Christenson abstained.

Burr commended the Board for their careful monitoring of building expansion costs.

Safe Deposit Box: Christenson moved, Dixon seconded to approve rental of a safe deposit box at US Bankcorp for backup computer data storage. Motion carried.

Committee Reports:

Policy: Strategic Planning: Abrahamson reported that the committee will present a Strategic Plan by September, 2003.

Liaisons:

Foundation: Abrahamson reported on the fundraising dinner held in April.

Friends: Board members reviewed the funded projects by the Friends Group for 2002 – 2003.

Abrahamson moved, Christenson seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:15 p.m.