

October 11, 2000

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on October 11, 2000 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Phyllis Dixon, Ron Kroeger, Shawna Michels, Greta Chapman, Lorie Healey and Melanie Roziewski. Excused Absence: Frank Etter

Open Forum: Nothing presented.

Minutes: Brown moved, Michels seconded the approval of minutes of the September 13, 2000 meeting. Motion carried.

Budget Reports: Kroeger moved, Brown seconded the payment of monthly budgetary bills for September. Motion carried.

Announcements and Administrative Reports:

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

- Statistics; September Library Card Sign Up; City Departments competition and results; public awareness to use library card;
- Managers' Orientation; Oct.18 – 27;
- Training Team – TECK (Team for Effective Communication of Knowledge).

Committee Reports:

Board Building Committee: Design Contract: Members reviewed and discussed the proposed contract.

Dixon moved, Michels seconded to approve the contract with the provisions of not exceeding \$269,700 and having the ability to negotiate.

Ad Hoc Building Expansion Committee: Chapman reported that the Committee will be seeking donations for the quiet campaign. The public campaign kickoff will probably be in January and continue through March.

Personnel and Policy Committee: SDLA: Dixon reported that the Conference was informative and there were many libraries talking about City and County services.

Liaisons:

Foundation: Burr reminded the Board that the annual fundraising dinner is scheduled for October 30th.

Other Business: Burr reported that he was contacted by an individual about a possible donation from the sale of stocks.

Dixon moved, Brown seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 5:45 p.m.

Roy J. Burr, Chairman

Greta Chapman, Secretary