

December 13, 2000

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on December 13, 2000 at 5:15 p.m. Present were Roy Burr, Phyllis Dixon, Frank Etter, Ron Kroeger, Shawna Michels, Greta Chapman, Karling Abernathy, Terri Davis, Lorie Healey and Melanie Roziewski. Mayor Shaw joined the meeting at 5:20. Excused absence: Lillie Brown.

Open Forum: Nothing presented.

Minutes: Dixon moved, Etter seconded the approval of minutes of the November 8, 2000 meeting. Motion carried.

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

Finance Committee: Executive Session: The Board went into executive session at 5:25 p.m. to discuss County library services.

The Board came out of executive session at 6:00 p.m. No action was taken.

Announcements and Administrative Reports:

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

- Statistics; Budget cycle.

Committee Reports:

Board Building Committee: Review of Blueprints: Gene Fennell, Project Manager from Lund Associates reviewed the blueprints and plans for the building expansion.

Ad Hoc Building Expansion Committee: Fund Raising: Etter reported the fundraising amounts received to date. He also reported on the latest ideas and tentative public campaign kickoff event date.

Personnel and Policy Committee:

- **Closed Days Calendar:** Dixon moved, Michels seconded to approve the Closed Days Calendar as presented. Motion carried.
- **Collection Management Policies:** Dixon pointed out the changes in Statement of Concerns and non-fiction videos. Etter moved, Michels seconded to approve the Collection Management Policies as presented to date. Motion carried.
- **Board Vacancies:** Dixon moved, Michels seconded to recommend, to the Mayor and Common Council, the reappointment of Brown and Etter to another 3-year term. Motion carried.

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

Roy J. Burr, Chairman

Greta Chapman, Secretary

