

September 13, 2000

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

Open Forum: Nothing presented.

Minutes: Brown moved, Michels seconded the approval of minutes of the August 2, 2000 meeting. Motion carried.

Budget Reports: Dixon moved, Brown seconded the payment of monthly budgetary bills for July and August. Motion carried.

Announcements and Administrative Reports:

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

- Statistics; RCPL Training Team and Managers' Positions. Karling Abernathy was hired as Support Services Manager and Terri Davis was hired as Public Services Manager. A resume for each manager was given to the Board.
- Healey, Circulation Supervisor, informed the Board about Library Card Sign Up Month and the FAQ prepared for County Library Services.

Committee Reports:

Board Building Committee: Burr reported that five RFP 's from architects were sent out. Two declined and three responded. A five person committee consisting of two library Board Building Committee members, Council Liaison Ron Kroeger, Friends of the Library representative Jon Boone and Library Director Greta Chapman selected Lund Associates as the architect for the building expansion. A contract will be drawn up for Board approval in the near future.

Ad Hoc Building Expansion Committee: Etter reported on the progress of the Library Building Expansion Committee's campaign plans and showed the Board a visual presentation that will be used for fundraising events and shown to potential donors.

Personnel and Policy Committee: Dixon reported that the committee is working on Board recruitment and a paperless agenda initiative. Members were also encouraged to attend the SDLA Annual Conference which will be held in Rapid City.

Council Updates: The Board discussed options to consider for keeping the Council informed on Library issues and programs. A breakfast meeting was suggested a possibility in the near future.

Liaisons:

Foundation: Etter announced that the annual fundraising dinner is scheduled for October 30th.

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