

January 10, 2001

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on January 10, 2001 at 5:15 p.m. Present were Roy Burr, Lillie Brown, Phyllis Dixon, Ron Kroeger, Shawna Michels, Greta Chapman, Karling Abernathy, Lorie Healey and Melanie Roziewski. Excused absence: Frank Etter.

Open Forum: Nothing presented.

Minutes: Correction: ... Dixon seconded to adjourn... Brown moved, Dixon seconded the approval of the corrected minutes of the December 13, 2000 meeting. Motion carried.

Dixon moved, Brown seconded the approval of the December 29, 2000 special meeting.

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

Announcements and Administrative Reports:

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

- Statistics; End of the year budgets; Computers in Libraries Conference and presentation.

Committee Reports:

Board Building Committee:

Ad Hoc Building Expansion Committee: Fund Raising: Burr reported on monies received and pledges for the expansion. Chapman announced two upcoming events, "Raise the Roof" and "Love Your Library" in conjunction with the building expansion project.

Personnel and Policy Committee:

- **Board Officers:** Dixon reported that current Board officers agreed to serve another term.

Dixon moved, Michels seconded to retain Burr and Brown as 2001 Board Chair and Vice-Chair. Motion carried.

- **Color Copies Fee:** Dixon moved, Michels seconded to approve the Color Copies Fee Policy as presented. Motion carried.

Color photocopies will be made available to the public at a cost of \$1.00 per page.

Finance Committee: County Contract: Kroeger moved, Brown seconded to approve the Contract for Library Services Between Rapid City Public Library and Pennington County. Motion carried.

Dixon moved, Brown seconded to approve the Memo of Understanding with Pennington County. Rapid City Public Library would receive funding based on population served of which 89% is served by Rapid City Public Library. Motion carried.

Other Business: The Board of Trustees issued a special statement of support to the Circulation Staff for the outstanding work they did with the patrons during the time of County Contract uncertainty.

The Board of Trustees also expressed their appreciation to all Library Staff for their services to the community.

Kroeger moved, Michels seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:05 p.m.

Roy J. Burr, Chairman

Greta Chapman, Secretary