

October 24, 2001

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on October 24, 2001 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Phyllis Dixon, Frank Etter, Ron Kroeger, Shawna Michels Greta Chapman, Karling Abernathy, Terri Davis, Susan Braunstein, Linda Rogers and Melanie Roziwski.

Open Forum: Davis introduced Braunstein and Rogers. Burr welcomed staff.

Minutes: Kroeger moved, Brown seconded the approval of the minutes of the September 12, 2001 meeting. Motion carried.

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

Dixon moved, Brown seconded the payment of Library Building Expansion costs. Motion carried.

Announcements and Administrative Reports:

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

?? Statistics and the trends; grants; Staff Development Day evaluation; staff training; and electronic/print formats and costs.

Committee Reports:

Library Building Expansion: Burr reported that looking outside shows the construction progress. Construction is on schedule and a possible delay with steel delivery should not impede progress.

Policy/Personnel Committee: Guest Cards: Board members discussed the use of library guest cards for Internet access on library computers. Security concerns were voiced and awareness of this issue will remain on the table.

Dixon moved, Michels seconded to approve the Guest Card Policy. Motion carried 4-1.

Action Plan: Members received a copy of the Library's Action Plan with the current status of each objective and supporting documents. The Action Plan is updated during October and November to formulate the budget allocations.

Dixon moved, Etter seconded for Board members to each invite two members from the public to focus group meetings and for Board members to participate in the issue of a public survey to gather public input in the Action Plan. Motion carried.

Brown moved, Michels seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 6:00 p.m.