

February 21, 2001

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on February 21, 2001 at 5:15 p.m. Present were Roy Burr, Lillie Brown, Phyllis Dixon, Frank Etter, Ron Kroeger, Shawna Michels, Greta Chapman, Karling Abernathy, Terri Davis and Melanie Roziewski.

Board Building Committee:

Building Update: Gene Fennell of Lund Associates presented the latest building blueprints. He answered questions and explained various facets of the building. Board members received copies of the proposed spending and also looked at a variety of possible glass donor plates. Construction bids will be let out in early March, awarded in early April and construction could begin in late April or early May.

Open Forum: Nothing presented.

Burr announced that Brown and Etter were re-appointed to a 3-year term.

Minutes: Dixon moved, Etter seconded the approval of the minutes of the January 10, 2001 meeting. Motion carried.

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

- Etter moved, Michels seconded to approve the 2001 County budget as presented. Motion carried.

Announcements and Administrative Reports:

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

- Statistics; SD Library Association Vision Committee; Library greeters; E-Government.

Committee Reports:

Ad Hoc Building Expansion Committee: Fund Raising: Etter reported that the Committee has reached their goal with the exception of two outstanding pledges.

- Burr requested, on behalf of the Board, that a thank you letter be sent to the Committee and special recognition be given to Sharon Ludwick Warner.

Finance Committee: 2002 Budget Draft: The Finance Committee recommended submission of the 2002 proposed budget. Chapman explained the budget request is driving by the Library Action Plan and the increases are in staffing, utilities and materials. The increases also incorporate a 21,000 square foot building expansion. Parking needs, due to the expansion, were also discussed.

Other Business: Chapman announced the retirement of JoAnn Trask on March 31st.

- The March Board meeting will be held on March 21st instead of March 14th.

Etter moved, Michels seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:30 p.m.

Roy J. Burr, Chairman

Greta Chapman, Secretary

