

March 21, 2001

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

Chairman Burr , on behalf of the Library Board of Trustees, congratulated JoAnn Trask on her retirement. He also presented her with a 30 year service pin and thanked her for her contribution to the Library and the community of Rapid City. Staff members were present to join with the Congratulations.

Open Forum: Nothing presented.

Minutes: Kroeger moved, Michels seconded the approval of the minutes of the February 21, 2001 meeting. Motion carried.

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

Announcements and Administrative Reports:

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

- Statistics; National Library Week; Scheduling Board and Council Members for visits during the week; Book discussion bags.

Committee Reports:

Board Building Committee: Chapman distributed a calendar of dates for Use on Review, bid letting and bid awarding. There was discussion about the dates for Use on Review and Bid Awards. The Board Building Committee will review the bids for recommendation to the Council.

Finance Committee: The Finance Committee will schedule a meeting to discuss draft policy for service to residents outside of Pennington County.

Etter moved, Brown seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 5:45 p.m. Motion carried.

Roy J. Burr, Chairman

Greta Chapman, Secretary

