

June 13, 2001

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on June 13, 2001 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Phyllis Dixon, Frank Etter, Ron Kroeger, Greta Chapman, Karling Abernathy, Terri Davis, Bill Paez and Melanie Roziewski. Absent: Shawna Michels. Gene Fennell and Lee Geiger were present for the Building expansion update.

Open Forum: Nothing presented.

Board Building Committee: Library Building Expansion – Gene Fennell of Lund Associates reviewed the updated costs and revised construction plans. A proposed calendar of bid advertisements, opening and awarding was distributed and reviewed.

Library Visual Tour Presentation: Network Coordinator, Bill Paez, demonstrated the visual tour which is available on the Library's web page. The tour is used for group presentations and individual perusal. Paez also reviewed the Online catalog search instructions which were prepared by the staff Team for Effective Communication of Knowledge (TECK).

Minutes: Dixon moved, Etter seconded the approval of the minutes of the May 9, 2001 meeting. Motion carried.

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

Surplus List: Dixon moved, Brown seconded to declare the items listed as surplus. Motion carried.

Announcements and Administrative Reports:

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

- Statistics and the increase in telephone and electronic use; Rushmore Lions Club grant and administrative goals.

Committee Reports:

Finance Committee: Burr and Chapman reported on the budget review with the Mayor and explained the revisions in the proposed 2002 budget.

Policy/Personnel Committee: Loan Periods and Fines Policy - Dixon reviewed the changes in the proposed policy.

Dixon moved, Kroeger seconded to adopt the revised Loan Periods and Fines Policy. Motion carried.

- **Discuss it-Use it: Trustees and Budget** – Board members reviewed the duties and powers of trustees (SDSL) and discussed the questions relating to budget. **(see packet).**

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

Roy J. Burr, Chairman

Greta Chapman, Secretary

