

July 11, 2001

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on July 11, 2001 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Frank Etter, Ron Kroeger, Greta Chapman, Terri Davis and Melanie Roziewski. Absent: Phyllis Dixon. Mayor Munson was present for a portion of the meeting.

Open Forum: Nothing presented.

Minutes: Etter moved, Michels seconded the approval of the minutes of the June 13, 2001 meeting. Motion carried.

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

Announcements and Administrative Reports:

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

- Statistics; SDLA Strategic Planning Report; hiring of Technical Services Supervisor, Edward Hughes;

Welcome Mayor Munson: The Board welcomed Mayor Munson to the meeting and extended an ongoing invitation. The Mayor thanked the Board and Director for their hard work on raising funds and organizing the Library Building Expansion Project.

Union Negotiations Contract: Chapman reported that she is on the management negotiating team for the 2002 AFSCME Contract. Negotiators are using Interest Based Bargaining.

Committee Reports:

Finance Committee: Chapman reported that the Library's budget hearing before the Council is August 14, 2001 – 3:45-4:15. All Board members are welcome to attend. Final information will be reviewed by the Board Finance Committee.

Building Committee: Library Building Expansion – Chapman reported that bids will be opened on July 24th and tentative award by the Council on August 6th. The Planning Commission also approved the second drive-up window. Mayor Munson indicated that the Library was in a position of strength for going back to the drawing board, reconfiguring the design and obtaining additional funds.

Policy/Personnel Committee: Director's Evaluation – Board members discussed the evaluation forms and process. Each Board Member is to complete a form to be reviewed at the August 8th meeting. The Chair of the Board Policy & Personnel Committee will complete a final/single copy from the Board discussion.

- **Board Goals:** Michels reviewed the 2000 goals with the Board. The Board will adopt 2001-02 Goals.
- **Collection Management:** Etter moved, Brown seconded to adopt the Young Adult Collections Policy. Motion carried.

- **Discuss it-Use it: Trustees and Intellectual Freedom** – Board members discussed the Library’s policies. **(see packet)**.

Liaisons: Foundation: Burr appointed and Brown agreed to be the Board’s liaison member on the Foundation Board. Term is one year.

Etter moved, Michels seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:20 p.m. Motion carried.

Roy J. Burr, Chairman

Greta Chapman, Secretary