

Special Meeting

July 25, 2001

A special meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on July 25, 2001 at 4:00 p.m. The purpose of the meeting was to review bids for the Library Building Expansion.

Present were Lillie Brown, Roy Burr, Phyllis Dixon, Frank Etter, Greta Chapman, Karling Abernathy and Melanie Roziewski. Excused absence: Ron Kroeger and Shawna Michels.

Dixon moved, Brown seconded to recommend to the City Council that they accept the low bid for the Library Building Expansion Project. The low bid, in the amount of \$2,923,000.00 was bid by J. Scull Construction. Motion carried.

Meeting was adjourned by consensus at 4:30 p.m.

Roy J. Burr, Chairman

Greta Chapman, Secretary