

November 13, 2002

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman, Roy Burr on November 13, 2002 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Phyllis Dixon, Ron Kroeger, Shawna Michels, Greta Chapman, Terri Davis and Melanie Roziewski. Absent: Frank Etter

Open Forum: Nothing presented.

Minutes: Dixon moved, Michels seconded the approval of the minutes of the October 9, 2002 meeting. Motion carried.

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

Dixon moved, Michels seconded to adopt the proposed 2003 County Budget. Motion carried.

Dixon moved, Michels seconded to adopt the proposed 2003 Auxiliary Funds Budget. Motion carried.

Kroeger moved, Brown seconded the payment of Library Building Expansion costs. Motion carried.

Announcements and Administrative Reports:

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

- Statistics; RCPL Organizational Chart;
- 2002 Library Action Plan Administration and Management goals which include: New Hire procedures, staff development and training and SDLA Lobbyist task force;
- Staff Development Day; Staff benefited from speakers, workshops and different environment.

Committee Reports:

Library Building Expansion: Board members reviewed the moving schedule for Phase II. Moving is on or ahead of schedule.

Policy/Personnel Committee: Dixon moved, Kroeger seconded to adopt the 2003 Closed Days Calendar and to close the Library at 4:00 p.m. on December 31st, 2002. Motion carried.

Board member application packets are available for people interested in serving a three year term on the RCPL Board of Trustees.

Liaisons:

Foundation: Brown reported that fund raising and long term goals were discussed at the last meeting. The Foundation is considering holding a Spring Dinner at the Library.

Dixon moved, Michels seconded to adjourn the meeting.

The meeting was adjourned at 6:00 p.m.