

April 9, 2002

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman, Roy Burr on April 9, 2002 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Phyllis Dixon, Frank Etter, Greta Chapman, Karling Abernathy, Terri Davis, Jean Frankenfeld, Kim Giles-Smith, Jacqueline Miller, Kerry Raue, Clare Haffernen and Melanie Roziewski. Absent: Ron Kroeger and Shawna Michels.

Open Forum: Administration introduced staff members and guest. Burr welcomed all present.

Minutes: Dixon moved, Brown seconded the approval of the minutes of the March 20, 2002 meeting. Motion carried.

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

Dixon moved, Etter 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; PLA Conference; County Borrowers and moving schedule for library expansion. Closing the library during the move is not planned but it is also not ruled out.

Committee Reports:

Library Building Expansion: Burr reported that construction continues and the building should be enclosed within two weeks.

Board Development:

- **National Library Week:** Board members were encouraged to attend the City Council Meeting on April 15th and the breakfast and tour with the City Council on April 18th. At the Council meeting, the Mayor will proclaim the week of April 14 – 20, 2002 as National Library Week.

Etter moved, Brown seconded to adjourn the meeting. The meeting was adjourned at 5:40 p.m.