

July 10, 2002

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman, Roy Burr on July 10, 2002 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Frank Etter, Ron Kroeger, Shawna Michels, Greta Chapman, Doug Duncan, Jeanie McCallister, Kristen Monroe, and Melanie Roziewski. Absent: Phyllis Dixon.

Open Forum: New staff members Duncan, McCallister and Monroe introduced themselves. Board members introduced themselves and welcomed the new staff to RCPL.

Minutes: Michels moved, Etter seconded the approval of the minutes of the June 12, 2002 meeting. Motion carried.

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

Brown moved, Michels 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 and possible reasons for the changes; Outreach and training and facility management.

Committee Reports: none

Library Building Expansion: Burr reported that completion of Phase One of the building expansion project completion date was changed according to contract procedure to July 26th. Steel fabrication and carpet delivery delays were the main causes of the setback. Phase 2, is stated for completion by August 15th, but will be delayed as well due to the Phase One delay. Board members discussed whether to invoke monetary penalties for delays after July 26th. Burr will check with the City Project Manager as to past City protocol for the terms of the contract.

Other Business: Board members agreed that the next Board meeting will be held Tuesday, August 13th.

Brown moved, Etter seconded to adjourn the meeting. The meeting was adjourned at 5:45 p.m.