

September 11, 2002

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman, Roy Burr on September 11, 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.

Board members toured Phase II of the construction project.

Open Forum: Nothing presented.

Minutes: Dixon moved, Michels seconded the approval of the minutes of the August 13, 2002 meeting. Motion carried.

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

Announcements and Administrative Reports:

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

- Statistics; Volunteer training workshop; SDLA Leadership Institute; Staff meeting and Arlan Wipf's memorial; City budget.
- Board members acknowledged the work done by the Technical Services staff in planning and designing Wipf's memorial plaque. They reinforced the appreciation for Wipf's services.

Committee Reports:

Library Building Expansion: Burr reported that Phase I is completed. The architect is working on the acoustical problem in Meeting Room B. Contingency funds, 2012 funds and funds raised were discussed.

Policy/Personnel Committee: Dixon moved Brown seconded to adopt the following policies: City of Rapid City Sexual Harassment Policy; City of Rapid City Workplace Violence Policy; Library Card Registration Policy (to include Homebound Patrons and Institutional Patrons). Motion carried.

Liaisons:

Foundation: The chairmen of both the Foundation Board and Board of Trustees requested a joint meeting of both Boards. Discussion followed on possible dates. A tentative date of Tuesday, October 8th 9-10 a.m. was scheduled.

Dixon moved, Michels seconded to adjourn the meeting.

The meeting was adjourned at 6:10 p.m.