

**June 11, 2003**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman, Roy Burr on June 11, 2003 at 5:15 p.m. Present were: Lillie Brown, Roy Burr, Bobbie Christenson, Ron Kroeger, Greta Chapman, Terri Davis, Jean Frankenfeld, Angela Kuhnel, Nancy Schmitz and Melanie Roziewski. Absent: Eric Abrahamson and Phyllis Dixon.

**Open Forum:** Staff members, Frankenfeld, Kuhnel and Schmitz introduced themselves. Burr welcomed staff to the meeting.

**Minutes:** Kroeger moved, Brown seconded the approval of the minutes of the May 14, 2003 meeting. Motion carried.

**Budget Reports:** Chapman responded to budgetary and bills questions.

Brown moved, Christenson seconded the payment of monthly budgetary bills for June. Motion carried.

**Announcements and Administrative Reports:**

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

- Statistics; statistical graphs illustrating technology usage;
- SDLN Migration timetable for Integrated Library System and development of Youth Services catalog; Facilities update – air conditioning, chiller coil and roof;
- U.S. Patriot Act; Genealogy agreement and Internet use classes for the public.

**Committee Reports:**

**Finance: 2004 Budget:** Chapman reported on the budget meeting with the Mayor. Discussion followed concerning tax revenue and Council budget reviews.

**Policy: Strategic Planning:** A draft outline of a new five year plan was distributed to Board members. It will be discussed at next month's meeting.

- Kroeger moved, Brown seconded to approve the following policies: Library Card Registration; Library Card Renewal and Author's Sales at the Library. Motion carried.

**Liaisons:**

**Friends:** Friends meetings will resume in September.

**Other Business:** Chapman distributed the City Departments reorganization chart. She also updated the Board on Dixon's accident and her upcoming trip to the American Library Association's Annual Conference.

Kroeger moved, Brown seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:15 p.m.