

**Rapid City Public Library Board of Trustees  
Board Meeting  
Thursday, March 17 2011, 12:00 p.m.**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Sandra McNeely on March 17, 2011, at 12:00 p.m.

Present by roll call: Sandra McNeely, James Olson, Monte Loos, Richard Haeder, Ron Kroeger, and Greta Chapman

Absent: Laura Patterson, David Seger

**Introduction of Staff**

**Public Comment**

**Additions or corrections to the agenda:** Motion by Olson, second by Kroeger to approve the agenda as presented; no further discussion; motion carried unanimously.

**MINUTES**

Motion by Kroeger, second by Loos to approve February 2011 minutes; no further discussion; motion carried unanimously.

**CONSENT CALENDAR ITEMS**

**Budget Narrative, City Budget and Bills, County Budget and Bills, Library Board Funds Budget and Bills:**

Motion by Loos, second by Kroeger to approve consent calendar items; no further discussion; motion carried unanimously.

**ADMINISTRATIVE REPORTS**

**Director's Report:** Written report provided. McNeely presented congratulations to staff on the library's standing in the recent community-wide survey. A report of fines forgiven in 2010 was presented for information. The presentation from the annual State of the Library address was shared, with a video of the growth of social networking tools. Joel Landeen has been assigned as the library's contact from the City Attorney's office. A furniture plan layout for the East branch library was presented for information.

**FINANCE COMMITTEE**

The 2012 city budget draft was presented. Motion by Olson, second by Loos to approve the 2012 proposed budget. Discussion followed regarding possible development of a capital improvement fund. Motion carried unanimously. Discussion continued about a capital improvement fund; the Building Committee will investigate further and return a report to the Board.

**POLICY COMMITTEE**

Updates to the Loan periods, fines and fees policy were presented. Motion by Olson, second by Kroeger to approve the policy update; no further discussion; motion carried unanimously. An update to the Contract Approval List with an updated copier contract was presented. Motion by Haeder, second by Olson to approve the contract list update; no further discussion; motion carried unanimously.

**LIAISONS**

**City Council Liaison:** Budget process is continuing.

**County Liaison:** Written report provided. Chapman met with the County Administrative Officer to discuss revenue for county library funding, which is projected to last through 2020.

**Foundation:** The Foundation's budget narrative and minutes were presented; Richard Paul Evans has been selected as the 2012 Foundation author.

**Friends:** Minutes were presented.

**State Library Board:** Written report provided.

**Other:** No additional information.

Motion by Haeder, second by Olson to adjourn meeting at 12:57 p.m.; no further discussion; motion carried unanimously.

#### **UPCOMING EVENTS**

National Library Week

April 10-16

West River Trustee Development, part 2

Tuesday, April 19, 2:00 – 7:00

Board meeting

Thursday, April 21

Board meeting

Thursday, May 19