

**April 11, 2001**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Vice-Chair Lillie Brown on April 11, 2001 at 5:15 p.m. Present were Lillie Brown, Phyllis Dixon, Frank Etter, Ron Kroeger, Shawna Michels, County Liaison – Delores Coffing, Greta Chapman, Karling Abernathy, Terri Davis and Melanie Roziewski. Excused absence: Roy Burr.

Chapman thanked the Board, presented years of service pins and National Library Week pins in appreciation for all their work on behalf of the Library.

At that time, Chapman also shared the Staff Recognition and Appreciation Procedure that was revised in April.

**Open Forum:** Nothing presented.

**Minutes:** Michels moved, Dixon seconded the approval of the minutes of the March 21, 2001 meeting. Motion carried.

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

**Announcements and Administrative Reports:**

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

- Statistics and their changing nature; “Books to Go” designed for book discussion groups; E-books pilot program; Teen Backpacks; Library Greeters.

**Committee Reports:**

**Finance Committee:** Chapman reviewed the proposed 2002 budget and supporting data with the Board.

Dixon moved, Michels seconded to approve the proposed 2002 budget. Motion carried.

**Board Building Committee:** Chapman reported that the Use on Review was approved with stipulations. All but one stipulations listed could be met immediately and the drive-up window stipulation will need further discussion.

**Policy/Personnel Committee:** Board members reported on their training and visits to the Library during National Library Week. Chapman requested that they complete and submit the evaluation form.

- Board members received a copy of “discuss it – use it”, a self-training discussion guide being produced by SDLA’s Public Library Task Force. The Board Policy/Personnel Committee will model the first discussion and request other Board members facilitate in future meetings.

Dixon moved, Etter seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:10 p.m. Motion carried.

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Roy J. Burr, Chairman

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Greta Chapman, Secretary

