

May 9, 2001

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on May 9, 2001 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Phyllis Dixon, Frank Etter, Ron Kroeger, Shawna Michels, Greta Chapman, Karling Abernathy, Terri Davis and Melanie Roziewski.

Open Forum: Davis informed the Board that Mark Kenefick, a Youth Services staff member, was nominated as a Distinguished Teacher and eligible for Teacher of the Year award in the RC School District.

Minutes: Dixon moved, Brown seconded the approval of the minutes of the April 11, 2001 meeting. Motion carried.

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

Announcements and Administrative Reports:

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

- Statistics and their changing nature; Administrative and Management Goals (Primary and Secondary); TECK team.

Committee Reports:

Finance Committee: Chapman reported that the proposed 2002 budget will be reviewed with the Mayor on May 24th at 2:00 p.m.

Board Building Committee: Burr reviewed the deletions in the building expansion project and the Contract Amendment. Discussion followed.

Dixon moved, Michels seconded to approve a construction budget of 2.8 million dollars. Motion carried.

Dixon moved, Michels seconded to authorize Chairman Burr to sign the Contract Amendment upon further clarification from Gene Fennel of Lund Associates on the additional \$29,600. Motion carried.

Policy/Personnel Committee: Library Card Registration - Dixon reviewed the changes in the Library Card Registration Policy.

Dixon moved, Brown seconded to adopt the revised Library Card Registration Policy. Motion carried.

- **Out of County Library Card Fee:** The Board agreed to table the issue of out of county library card fees. It will go back to committee for review.
- **Policy Review Matrix:** Dixon pointed out that Policy Review is an ongoing process and staff will continue revising and reviewing policies as needed. The policy matrix gives an overview of works in progress.
- **Discuss it-Use it: Structuring the Board** – Board members discussed the questions relating to board structure and members' duties. **(see packet).**

Etter moved, Michels seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:40 p.m. Motion carried.

Roy J. Burr, Chairman

Greta Chapman, Secretary

