

## August 8, 2001

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on August 8, 2001 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Frank Etter, Ron Kroeger, Greta Chapman, Karling Abernathy, Terri Davis, Ed Hughes and Melanie Roziewski. Absent: Phyllis Dixon, Frank Etter, Shawna Michels. Gene Fennell of Lund Associates was present for the Building Expansion update.

**Library Building Expansion:** Fennell reported that the Notice of Bid Award will be presented to the low bidder, J. Scull Construction, on August 9<sup>th</sup>. The contractor signs the contract and presents insurances and bonds. The contract is then given to the Mayor (Board Chairman) for his signature. After finalization, the Notice to Proceed is issued to the contractor. Construction should begin within the next two weeks. Fennell explained other details of the construction process and responsibilities of the involved parties .

**Open Forum:** Abernathy introduced Ed Hughes, the recently hired Technical Services Supervisor. The Board welcomed Hughes to RCPL.

**Minutes:** Brown moved, Kroeger seconded the approval of the minutes of the July 11, 2001 meeting. Motion carried.

**Budget Reports:** Kroeger moved, Brown seconded the payment of monthly budgetary bills for July. Motion carried.

### **Announcements and Administrative Reports:**

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

?? Statistics and changing trends; Union Negotiations.

### **Committee Reports:**

**Finance Committee:** Burr reviewed the budget changes with the Board and possible alternatives.

**Policy/Personnel Committee: Director's Evaluation; Board Goals; Discuss it-Use it;** All topics were referred to the September meeting due to the absence of three Board members and two members of the Personnel Committee.

**Liaisons: Foundation:** Chapman reported that the Foundation, at it's planning meeting, reconfirmed their commitment to fundraising for the Library.

?? Board members agreed that the Friends of the Library and the Library Foundation should have a representative attend one meeting a year.

Brown moved, Kroeger 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

Greta Chapman, Secretary