

## September 12, 2001

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on September 12, 2001 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Phyllis Dixon (late), Frank Etter, Ron Kroeger, Shawna Michels Greta Chapman, Karling Abernathy, Terri Davis, Rhonda Berger, Bev Kisser and Melanie Roziewski.

**Open Forum:** Abernathy introduced Berger and Kisser. Chapman informed the Board that two staff members would be present at each meeting on a rotating basis. Burr welcomed staff.

**Minutes:** Brown moved, Etter seconded the approval of the minutes of the August 8, 2001 meeting. Motion carried.

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

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

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

?? Statistics; carpet cleaning and equipment; AC system; Staff Development Day.

### **Committee Reports:**

**Finance Committee:** Chapman reported that the 2002 budget passed the first reading of the City Council. Chapman also thanked Kroeger and the Board for their support of the proposed budget.

**Library Building Expansion:** Burr updated the Board on the construction timeline. Schedules are being met and weekly production meetings help to keep everyone informed.

**Policy/Personnel Committee: Policy Recommendations:** Dixon moved, Michels seconded to approve the recommended changes to the Library Card Registration Policy; e-Book Pilot Project and City of Rapid City Background Checking Policy. Motion carried.

?? **Board Goals:** Dixon moved, Etter seconded to approve the Rapid City Public Library 2001 – 2002 Board goals. Motion carried.

?? **Discuss it-Use it: Trustees and the Law:** Board members discussed the legal responsibilities of trustees as individuals and as a board. **(see packet)**

?? **Director's Evaluation:** The Board went into executive session at 6:00 p.m.

The Board came out of executive session at 6:10 p.m.

The meeting was adjourned by consensus at 6:15 p.m.

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Roy J. Burr, Chairman

Greta Chapman, Secretary