

**Regular Meeting of the  
Hibbing Public Library Board of Trustees  
Hibbing Public Library Board Room  
January 10, 2007**

Members present:    Dan Bergan                      Jim Huber  
                                 Maddy Kochevar                      Mike Marincel  
                                 Claudia Mescher                      Beth Pierce  
                                 Mary Angela Strasser

Members absent:    None

Also present:            Terry Moore, Library Director

**Order of Business**

1. The meeting was called to order at 4:36 p.m. by president Mike Marincel.
2. Bergan/Kochevar moved to approve the minutes of the December 13, 2006 meeting. Motion carried.
3. Huber/Mescher moved to approve the financial report and invoices payable. Motion carried.
4. Library Director Reports
  - a. Moore presented bids for computers, including installation, set-up and maintenance. It was moved and supported by Mescher/Kochevar to approve the low bid submitted by Compudyne.
  - b. Chris Magnusson has requested a job re-evaluation.
  - c. A flurry of year-end donations to the Friends, along with donations to the library's penny jar, totaled approximately \$3,300, to be used for book and A/V purchases.
5. Old business
  - a. Moore reported that the date to submit bids for the air conditioning project was extended to January 19. The bid specs have not changed
  - b. The library will proceed with purchasing space on a local billboard.
6. New Business
  - a. Marincel has submitted a Conservation Improvement Program grant request to the Public Utilities Commission for financial assistance with window replacement in the library.
  - b. The joint powers agreement with the City of Chisholm for library services was discussed. Technology and children's services provided by Hibbing will likely increase in the future; administrative services will decrease. The agreement ends December 31, 2007.
  - c. Library Director position was discussed. A job description is available online at the city's web site; a job search will include a line ad in the American Libraries Association monthly journal and the ALA's website. The online posting would be live soon after submitted; the print ad would appear in the March edition of the journal. Bergan to edit the line ad for publication.
7. The meeting was adjourned at 5:50 p.m.

Beth Pierce