

**Regular Meeting of the Hibbing Public Library  
Board of Trustees  
Hibbing Public Library Conference Room  
March 14, 2007**

Members present: Jim Huber  
Mike Marincel  
Claudia Mescher  
Beth Pierce  
Mary Angela Strasser

Members absent: Dan Bergan  
Maddy Kochevar

Also present: Terry Moore, Library Director

**Order of Business:**

1. The meeting was called to order at 4:30 PM by President Mike Marincel.
2. No guests were present.
3. Mescher/Huber moved to approve the minutes of the February 14, 2007 meeting. The motion carried.
4. Huber/Mescher moved to approve the financial report and the invoices payable in February 2007. The motion carried.
- 5. Report of Library Director**
  - a. Copies of letters to Brian Redshaw and John Sporer were distributed in re: Christine Magnusson's request to have the Web Maintenance Technician's Statement of Duties re-evaluated.
  - b. Trustees were advised that Sirsi/Dynix will not produce an 8.0 version and that a new product known as Rome will replace it.
  - c. Moore distributed Hibbing's 2006 Minnesota Public Library Report.
  - d. Appreciation for service and lifetime borrower's privileges were extended to Jim Huber, whose term as a trustee expires this month.
- 6. Unfinished Business**
  - a. The air conditioning project is proceeding. Moore commented on the value of Rebecca Ellis's consultancy on all phases of the planning and construction. Every effort will be made for life at the library to go on as it would normally during spring and early summer.
  - b. Trustees received the termination of the Joint Powers Agreement and speculated about future alliances between the two public libraries.

- c. Marincel reported that as of this date the Hibbing Public Library is the only public entity to apply for the Hibbing Public Utilities Conservation Improvement Program.
- d. Two applications have been received for the Hibbing Public Library directorship, and the job description has been revised in light of the dissolution of the Joint Powers Agreement. The board will convene at 4:00 PM for the April meeting in order to select interview questions.
- e. A committee will be formed to discuss possible ways of acknowledging the 2008 centennial of the Hibbing Public Library.

**7. New Business**

- a. 2007 budget revisions were distributed. These reflected changes in income and expenses due to the conclusion of the Joint Powers Agreement. Mescher/Pierce moved to accept; motion carried.
  - b. With the installation of the air conditioning system, some storage space will be lost. What remains will be needed for children's program materials. This space is presently used to store the library china. Moore will seek an assessment of its value.
  - c. Mescher/Pierce moved to cast a white ballot to re-elect the present officers. Mike Marincel (president), Maddy Kochevar (vice president), and Mary Angela Strasser (secretary) will serve in 2007-2008,
8. The meeting was adjourned at 5:30 PM.

Mary Angela Strasser  
Secretary