

Regular Meeting of the Hibbing Public Library  
Board of Trustees

Hibbing Public Library Board Room

April 11, 2007

Members present: Maddy Kochevar Claudia Mescher  
Gary Louzensky Beth Pierce  
Mike Marincel Mary Angela Strasser

Member absent: Dan Bergan

Also present: Terry Moore, Library Director

**Order of Business:**

1. Following a preliminary session to discuss the interview process of candidates for the library directorship, the regular meeting was called to order at 4:55 PM by President Mike Marincel.
2. No guests were present. Newly appointed trustee Gary Louzensky was introduced.
3. Mescher/Kochevar moved to approve the minutes of the March 14, 2007 meeting. The motion carried.
4. Pierce/Mescher moved to approve the financial report and the invoices payable in March, 2007. The motion carried.
5. **Report of Library Director**
  - ❖ Air conditioning construction is on schedule as of this date.
  - ❖ The library will have to be closed to patrons for two days for the electrical switchover. Employees will work during that time at tasks that do not require power.
6. **Unfinished Business:**
  - ❖ The library china will remain in storage until further notice.
  - ❖ No funds have been distributed from the Hibbing Public Utilities Conservation Improvement Program as yet.
  - ❖ Possible ways to honor the library centennial were discussed.
7. **New Business:**
  - ❖ Consideration was given to a community read project. Further discussion will take place at the June meeting.
  - ❖ An open-house retirement reception will be held for Moore on June 1, 2007, at the library.
  - ❖ Ballots were completed for the ALS Governing Board election.
8. The meeting was adjourned at 5:35 PM.

Mary Angela Strasser  
Secretary