

Regular Meeting of the Hibbing Public Library
Board of Trustees

Hibbing Public Library Board Room

July 11, 2007

Members present: Dan Bergan Beth Pierce
Gary Louzensky Mary Angela Strasser
Mike Marincel

Members absent: Maddy Kochevar, Claudia Mescher

Also present: Ginny Richmond, Library Director

Order of Business:

1. The meeting was called to order at 4:40 PM by President Mike Marincel.
2. No guests were present.
3. Pierce/Bergan moved to approve the minutes of the April and June meetings. Motion carried.
4. Marincel/Bergan moved to accept the report of invoices payable for June, 2007. Motion carried.
5. **Report of Library Director**
 - ❖ The trustees' preferences in regards to the pre-meeting packet were discussed.
 - ❖ Six individuals were interviewed for the Library Worker position which was offered to Jared Green. He is expected to begin his duties within the coming week.
 - ❖ The source of the ceiling leak has not yet been discovered, although a six-hour delay has been measured between rainfall and the commencement of the drip. Reports have also been received of standing water on the roof. Since this drainage repair may have an impact on the budget process, Marincel will try to discover when the last repair of this kind was performed and by whom.
6. **Unfinished Business:**
 - ❖ *Air conditioning project*
The arrival of the replacement transformer is breathlessly awaited by all parties to the construction/installation.
7. **New Business:**
 - ❖ *2008 budget*
Richmond will use the 2007 version as her model, making modifications for the loss of income from the joint powers agreement. She also anticipates that funds will have to be shifted into maintenance from other areas.
 - ❖ *Bucks Buy Books*
The annual fund-raising campaign will take place in September.
 - ❖ *Hors de combat*
The U.S. flag was taken from the library pole by the recent "big wind." Pierce will ask the VFW for assistance in its proper disposition and replacement.
 - ❖ *Hibbing Public Library centennial and Community Reading Project*
Discussion of these will be forwarded to a future meeting agenda.
8. The meeting was adjourned at 5:45 PM.

Mary Angela Strasser
Secretary