

Special Meeting of the Hibbing Public Library
Board of Trustees

Hibbing Public Library Board Room

August 29, 2007

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

Members absent: Dan Bergan Maddy Kochevar

Also present: Ginny Richmond, Library Director

Order of Business:

1. The meeting was called to order at 4:32 PM by President Mike Marincel.
2. No guests were present.
3. **Unfinished Business:**
 - 3.1 *Air conditioning project*
 - 3.1.1 The mechanical finish line is now in sight—if you have good vision, that is. Startup is hoped for during the first week of September, followed by training.
 - 3.2 *Bucks Buy Books*
 - 3.2.1 The billboard will be up 09-20-2007 through 10-19-2007 at the same location as in 2006.
 - 3.2.2 The solicitation letters are ready to be inserted in HPUC statement mailings.
 - 3.2.3 The banner will be hung for the duration of the campaign.
 - 3.2.4 Strasser/Louzensky moved to order a flag at a cost of \$310 from Fena Advertising. The motion carried.
 - 3.3 *Children's Librarian Job Description*
 - 3.3.1 Richmond distributed a précis of duties by category in which certain descriptions have been broadened. In order to complete the hiring process by late fall, she recommends giving consideration to (1) reducing the amount of experience expected and (2) changing the field of study of the master's degree requirement from library science only to include related areas.
8. The meeting was adjourned at 5:35 PM.

Mary Angela Strasser
Secretary