

Regular Meeting of the Hibbing Public Library  
Board of Trustees

Hibbing Public Library Board Room

September 12, 2007

Members present: Dan Bergan Mike Marincel  
Maddy Kochevar Claudia Mescher  
Gary Louzensky Beth Pierce

Members Absent: Mary Angela Strasser

Also present: Ginny Richmond, Library Director

**Order Of Business:**

1. The meeting was called to order at 4:41 pm by President Mike Marincel.
2. No guests were present.
3. Beth Pierce/Dan Bergan moved to approve the minutes of the August 8 meeting. Motion carried.
4. Claudia Mescher/Beth Pierce moved to approve the financial report and invoices payable for August, 2007. Motion carried.

**5. Report of Library Director**

- 5.1 Upcoming events that will be in the paper include the AC kickoff, Bucks Buy Books, Friends Meeting, Raptor show and children's programming updates.(no programs until a children's librarian is found)
- 5.2 The Friends of the Library has lost a few members, and will limit meetings to every other month.
- 5.3 Due to the loss of two fulltime employees, and Bill's sick leave, there are staffing limitations.
- 5.4 Building maintenance issues include water in the sub basement, but no further roof leaks. Maddy Kochevar was going to look into possible CIP rebates that may be available to the Library through the PUC.
- 5.5 The outreach at HCC Community Connection had low turnout.
- 5.6 Compensation study reports have been received. No final results are available. The City Council will meet on September 20, to discuss the report.

**6. Old and Ongoing Business**

- 6.1 Air Conditioner Project  
The air conditioning is still not running. Mike Marincel will talk to Brian Redshaw and /or Otto Maki/Steve Lindberg to get the electrical work done.  
Training for the employees has not taken place yet. The final amount owed will not be paid until there is a satisfactory result.
- 6.2 The 2008 budget with an increase of 9.9%, has been sent to the state, but has not been finalized.
- 6.3 Bucks Buy Books  
The campaign will officially start on September 23 with the raising of the new flag, and the posting of the banner. Dan Bergan will help cover these events through the Daily Tribune. Dan Marich donated \$516.74 to the campaign. The board will recognize him with Kudos in the paper and a Thank-you signed by all members.
- 6.4 Other  
The Probationary period for the new Library Director will end on September 18. Mike Marincel will address this with Brian Redshaw.

**7. New Business**

- 7.1 Children's Librarian

A timeline was presented to the board with a potential hiring date of October 17.

8. The meeting was adjourned at 5:50 pm. (Maddy Kochevar/Claudia Mescher)

Respectfully submitted by Maddy Kochevar, acting Secretary