

Regular Meeting of the Hibbing Public Library
Board of Directors

Hibbing Public Library Board Room

December 19, 2007

Members Present: Dan Bergan
Mike Marincel

Claudia Mescher
Maddy Kochevar

Members Absent : Mary Angela Strasser, Gary Louzensky, Beth Pierce

Also Present: Ginny Richmond, Library Director

ORDER OF BUSINESS:

1. President Marincel called the meeting to order at 4:30 pm
2. No guests were present
3. Bergan/Kochevar moved to approve the minutes of the November 14 minutes. Motion Carried
4. Mescher/Bergan moved to approve the financial report. Motion carried.

5. New Business

The Board and Friends of the Library received a thank you from Terry Moore for his retirement gift.

A request to close the Library at 5pm on Dec 31, 2007 & 2008 was approved. Kochevar/Mescher motioned, and it carried.

6. Library Director's Report

- 6.1 The Yuletide Festival attendance was estimated at 400-500.
- 6.2 Several staff will be taking vacation at the holiday time.
- 6.3 Building maintenance continues. Now looking to repair the fountain in the basement
- 6.4 The 2008 Library budget received substantial cuts by the city.

7. Old and Ongoing Business

- 7.1 The Bucks buy Books campaign has received \$6,753.45 as of 12/19/07. The banner was damaged by wind.
- 7.2 The Director shared her experiences at the Chicago conference, and discussed the PLA in Mpls.
- 7.3 Grab bars were installed in the main floor bathrooms for \$378.
- 7.4 The Library's phone messaging system is in use.

9. The meeting was adjourned at 4:57 pm due to lack of quorum.

10. The Next meeting will be January 9th, 2008 at 4:00 PM