

Regular Meeting of the Hibbing Public Library  
Board of Trustees

Hibbing Public Library Board Room

January 9, 2008

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

Members absent:

Also present:             Ginny Richmond, Library Director

**Order of Business:**

1. The meeting was called to order at 4:37 PM by President Mike Marincel.
2. Chuck Bell, the new children's librarian, was introduced and welcomed.
3. Mescher/Kochevar moved to approve the minutes of the December 19, 2007, meeting. Motion carried.
4. Mescher/Bergan moved to approve the financial report and accounts payable at this time. Motion carried.
5. **Report of Library Director**
  - 5.1 *Public events*
    - 5.1.1 An open house to welcome Chuck Bell was held on January 15, 2008.
    - 5.1.2 The Hibbing Public Library will participate in *Iron Range Reads* with Ironworld and other Arrowhead communities and libraries.
    - 5.1.3 A new schedule of computer classes has been developed.
  - 5.2 *Continuing education events*
    - 5.2.1 A written report of Richmond's attendance at the Library Journal Design Institute in Chicago in December, 2007 is available.
    - 5.2.2 Richmond will attend the Chamber of Commerce leadership sessions (January–June, 2008).
    - 5.2.3 Richmond will attend the Public Library Association meeting in Minneapolis in March, 2008.
  - 5.3 Hibbing Public Library is now fully staffed, including two aides.
  - 5.4 The ceiling leak persists, perhaps owing to warmer temperatures.
6. *Bucks Buy Books* income is presently \$6,903.45, and continues to mount, little by little.
7. **Unfinished Business:**
8. **New Business:**
  - 7.1 Bergan/Louzensky moved to support the Arrowhead Library System (ALS) resolution in favor of local government aid/county program aid. Motion carried.
9. The meeting was adjourned at 5:07 PM.

Mary Angela Strasser  
Secretary