

Regular Meeting of the Hibbing Public Library Board of Directors

Hibbing Public Library Board Room

February 13, 2008

Members Present: Beth Pierce Claudia Mescher
Mike Marincel Maddy Kochevar

Members Absent: Mary Angela Strasser, Gary Louzensky, Dan Bergan

Also Present: Ginny Richmond, Library Director

ORDER OF BUSINESS:

1. President Marincel called the meeting to order at 4:37 pm
2. No guests were present
3. Mescher/Pierce moved to approve the minutes of the January 9, 2008 minutes. Motion carried
4. Marincel/Mescher moved to approve the financial report. Motion carried.
5. Library Director's Report
 - 5.1 Public Events: Computer classes resumed, Preschool story hour has increased attendance, Tax help is available. Book Discussion for "The Things They Carried" on Feb 25th. Slogging for Teens will be held March 6th.
 - 5.2 Continuing Education
 - 5.2.1 Ms. Richmond is attending the Chamber's Leadership workshops.
 - 5.2.2 The Director will be attending the PLA in March in MPLS,
 - 5.2.3 The children's librarian will attend the CLAS meeting in Grand Rapids.
 - 5.2.4 Madame Director will also attend the Energy Design Conf. In Duluth, on Feb. 26th.
 - 5.3 The staffs annual vacation leave requests have been scheduled.
 - 5.4 The Director attended the Friends meetings of the last two months. There was some discussion about directives of the friends. The director has asked to change the date of the monthly meetings to the 4th Thursday, and not hold a meeting each month. Claudia Mescher volunteered to act as a liason between the Board and the Friends after her retirement.
 - 5.5 Annual report deadlines are March 1, and April 1, 2008
 - 5.6 City Actions. The city has made the library a bus stop. They will provide a bench, and asked about selling bus tickets indoors. The Board questions whether this will require extra staff. Other actions include approving \$10,000 to bring the elevator up to code in 2009, waterproofing for the North side of the Library, and approving the LGA money Resolution.
6. Old and Ongoing Business.
 - 6.1 The Bucks Buy Books campaign is at \$7,650.86 as of today.
 - 6.2 Maintenance Issues. The fountain in the basement still needs repairing. The roof continues to leak and is becoming a higher priority for repair.
7. New Business: We will look at the strategic plan next month.
8. Other: It was approved for the Director to get at new printer.
The Library will host another art show during Dylan Days.

The meeting was adjourned at 5:33 pm