

Regular Meeting of the Hibbing Public Library
Board of Trustees

Hibbing Public Library Board Room

March 12, 2008

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

Members absent:

Also present: Ginny Richmond, Library Director

Order of Business:

1. The meeting was called to order at 4:33 PM by President Mike Marincel.
2. No guests were present.
3. Mescher/Pierce moved to approve the minutes of the February 13, 2008, meeting. Motion carried.
4. Strasser/Marincel moved to approve the financial report and accounts payable at this time. Motion carried.
5. **Report of Library Director**
 - 5.1 Fifty-five readers participated in discussion groups for *The Things They Carried*, and plentiful news coverage of this community reading event was received. Richmond recommends that the Hibbing Public Library participate in future events of this type.
6. **Unfinished Business:**
 - 6.1 No old or on-going business was discussed at this time.
7. **New Business:**
 - 7.2 New terms for Hibbing Public Library trustees begin in April. Maddy Kochevar's resignation, due to her family's relocation, was received with regret.
 - 7.3 Review and revision is needed for some Hibbing Public Library policies.
 - 7.7 A time block recommendation will be made to the Dylan Days Committee in response to its request for the Hibbing Public Library to be open on Saturday, May 24.
8. No additional business was brought forward.
9. The meeting was adjourned at 5:38 PM.

Mary Angela Strasser
Secretary