

Regular Meeting of the Hibbing Public Library Board of Trustees

Hibbing Public Library Board Room

April 9, 2008

Members present: Dan Bergan Claudia Mescher
 Gary Louzensky Mike Marincel

Members absent: Beth Pierce Mary Angela Strasser Bryce Holcomb

Also present: Ginny Richmond, Library Director Joanne Mueller, guest

Order of business:

1. The meeting was called to order at 4:43 PM by President Mike Marincel.
2. Joanne Mueller was introduced to the board members and Mr. Bergan suggested moving to new business to discuss 7.2. Discussion was held about the policy, the complaint and fine-tuning of the procedures for exhibits and displays in the front window.
3. Marincel/ Bergan moved to approve the minutes of the March 12, 2008 meeting minutes. Motion carried.
4. Mescher/Marincel moved to approve the financial report and account payable at this time. Motion Carried.
5. Report of Library Director
 Third through 6th graders are encouraged to write essays for TV TURN OFF WEEK. Two employees will accommodate the Dylan Days Committee and open the library on Sat., May 24 from 9-1 ONLY.
 PL Association Conference proved to be excellent as well as the visit to the legislature. Mr. Bell will attend the Spotlight on Books at Sugar Lake Lodge April 11 and 12th.
 New phone number, voice mail, menu's in place and staff have been trained.
 Thursday, April 24th is the next Friends of the Library meeting.
6. New leak from roof has been noticed. Learning curve on new air-conditioning units will prove to be challenging.
7. **New business**
 Beth Pierce was reappointed to the board for a second term and Bryce Holcomb is a new appointee. Maddie Kochevar is no longer a board member due to relocation.
 Discussion was held on the policy and procedures of exhibits and displays.
 Bergan/Louzensky moved to approve updates to the policy. Motion carried.
 Staff continues to research scheduling software for computer usage.
8. The invitation the Arrowhead Library dinner was extended.
 Bergan/Marincel moved to pay for three staff members to attend.
 Mary Angela resigned as Secretary and Claudia Mescher agreed to take the position.
9. The meeting was adjourned at 5:38 PM

Claudia Mescher
Secretary

Final version with edits, 5/12/08 gr