

**Regular Meeting of the Hibbing Public Library
Board of Trustees**

Hibbing Public Library Board Room

May 14, 2008

Members Present: Gary Louzensky Mike Marincel
 Beth Pierce Claudia Mescher
 Bryce Holcomb

Members Absent: Mary Angela Strasser and Dan Bergan

Also Present: Ginny Richmond, Library Director

Order Of Business:

1. President Mike Marincel called the meeting to order at 4:26 PM.
2. No guests were present.
3. Louzensky/Holcomb moved to approve the minutes of the April 9, 2008 meeting. The motion carried.
4. Mescher/Pierce moved to approve the financial report and approved the bills. The motion carried.

5. Reports: Library Director

- 5.1 Director reported on Public events slated during Dylan Days and during the summer.
- 5.2 Chelsea Koth has been promoted to summer intern.
- 5.3 Director reported on staff events. Chairman Marincel read a thank you note from staff who attended the ALS Annual Dinner. A thank you note was also read from the Winter Frolic Committee.
- 5.4 Director reported on Gartner/Lanyk updating the air-conditioning systems. Service contracts are under consideration. Training to follow.
- 5.5 Director reported drinking fountain installed downstairs. Discussion was held on exterior maintenance issues. It was recommended that the Director begin getting price quotes to be prepared for creative financing.
- 5.6 Director reported that the Friends of the Library supported the purchase of a new Book Drop. The possibility of new carpeting in lab and other areas was discussed.

6. Old Business:

Director reported that the new computer scheduling software will be tested soon. Board members were asked to review updates to the Exhibits & Displays Policy.

7. New Business

Discussed Meeting Room Use Policy. Staff will make suggestions for changes.
Discussed a need for Strategic Planning options for the coming year.

8. No other business was brought before the Board
9. The Meeting was adjourned at 5:38 PM.

Claudia Mescher
Secretary

Final to Board 6/11/08