

Regular Meeting of the Hibbing Public Library

Board of Trustees

Hibbing Public Library Board Room

June 11, 2008

Members Present: Gary Louzensky Mike Marincel
Beth Pierce Bryce Holcomb

Members Absent: Mary Angela Strasser, Dan Bergan and Claudia Mescher

Also Present: Ginny Richmond

Order of Business:

1. President Marincel called the meeting to order at 4:40 p.m.
2. No guests were present
3. Holcomb/Louzensky moved to approve the minutes of the May 14, 2008 meeting. The motion carried.
4. Pierce/Marincel moved to approve the financial report and approved the bills. The motion carried.

5. Reports: Library Director

- 5.1 Director reported Summer Reading Program is going well
- 5.2 Director will complete Chamber Leadership 2008 program in June; Director, N. Riesgraf, C. Holcomb will attend workshop in Cloquet regarding time management.
- 5.3 Director to meet with Design Group regarding air conditioner training, noise levels.
- 5.4 Friends of the Library considering projects to fund: carpeting in computer room, book drop. Membership drive also discusses.

6. Old Business:

- 6.1 Director reported that Time Limit Management software working well
- 6.2 Discussed Meeting Room Use policy.

7. New Business:

- 7.1 Discussed request for loan of Tait painting to Adirondack Museum.
 - 7.2 Discussed policy for Payments and Refunds for lost materials.
8. No other business was discussed
 9. Marincel moved and Louzensky seconded adjournment at 5:40 p.m.

Beth Pierce, acting secretary

Submitted to Director 7/1/08