

Regular Meeting of the Hibbing Public Library Board of Trustees
Hibbing Public Library Board Room
August 13, 2008

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

Members Absent: Mary Angela Strasser

Also Present: Ginny Richmond, library director

Order of Business

1. President Mike Marincel called the meeting to order at 4:32 p.m.
2. No guests were in attendance.
3. Holcomb/Louzensky moved to approve the minutes of the June 9, 2008 meeting. Motion carried.
4. Director Richmond presented the financial report. Mescher /Bergan moved to approve the financial report and bills. Motion carried.

5. Reports: Library Director

Article in the HDT highlighting the progress of the AC project and future building challenges was well done and very timely.

The work of the summer intern and staff was appreciated and well done.

Director Richmond reported that training with Ellis and Shannon was done. Gartner continues to work on updating the heating system.

Fire Marshal inspection on July 9 noted concerns. Director Richmond is checking on alarm monitoring. All fire extinguishers have been updated. Staff training is being provided at a later date.

Friends of the Library meets 8/14/08 and 32 + members responded to the recent membership drive.

6. Old Business

Director Richmond continues to communicate with the Adirondack Museum concerning the lending of the Tait in 2010-2011.

Bucks Buy Books initiative was discussed and board members assumed various tasks to promote endeavor during September.

7. New Business

Director Richmond discussed the staff reports and explained the new statistical data format.

Director Richmond presented the 2009 Budget proposal and the City timeline. Mescher volunteered to attend the 8/28 meeting with director at City Hall.

8. Other

Dan Bergan encouraged Director Richmond to establish a working relationship with the HHS librarian, Linda Suihkonen.

President Marincel suggested that new board member, Bryce Holcomb, be given a tour and a Minnesota Library Board of Trustee notebook.

Meeting was adjourned at 5:58 p.m.

Next meeting date is Wednesday, September 10, 2008, 4:30 p.m.

Respectfully submitted by Claudia Mescher