

Regular Meeting of the Hibbing Public Library Board of Trustees
Hibbing Public Library Board Room
October 8, 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 4:38 p.m.
2. No guests were in attendance.
3. Louzensky/Bergan moved to approve the minutes of the September 10, 2008 meeting. Motion carried.
4. Director Richmond presented the financial report. Mescher /Pierce moved to approve the financial report and bills. Motion carried.

5. Reports: Library Director

A Cool Evening at the Library was held 9/18 and attended by approximately 150 people. Thirty books were given away at the children's program.

Webinars are being presented at monthly staff meetings in lieu of seminars that cost time and money. Staff picks those of interest although not required.

Fall maintenance on air conditioning is scheduled with Gartner with continuous fine-tuning and tweaking of the system being done. Board member, Louzensky, will assist Director Richmond in looking at solutions for the drinking fountain problem.

Friends of the Library's annual Book Sale is scheduled for Oct. 10 & 11 and the Annual Meeting for Oct. 23 at 6:30. New members and officers are being sought.

6. Old Business

Bucks Buy Books donations received to date is \$2,077.00. Board member, Mescher, will write thank you notes to those giving \$100 or more.

No information from the City available on the 2009 Budget proposal.

Fire monitoring equipment is scheduled to be installed. Director Richmond obtained bids for security cameras to be given to the City Administrator.

7. New Business

Director Richmond shared a draft of the letter to be sent to legislative representatives as well as agencies that are in a position to assist the HPL in Capital Improvement funding. Final draft will be sent to all members and signed by President Marincel.

8. Other

The Annual Assessment of Performance Review of Director Richmond was distributed. President Marincel will provide a copy to the City Administrator.

Meeting was adjourned at 5:45 p.m.

Next meeting date is Wednesday, November 12, 2008, 4:30 p.m.

Respectfully submitted by Claudia Mescher