I. CALL TO ORDER
Chair Workman called the meeting to order at 12:15 PM.

II. PUBLIC COMMENT

III. CONSENT AGENDA
A. Approval of Agenda
B. Approval of Meeting Minutes (March 21, 2019)
C. Approval of Bills and Financial Statements
Motion by Weckman Brekke to approve the Consent Agenda. Second by McGuire.
Motion carried.

IV. PRESENTATION OF CANDIDATES FOR NEXT MELSA EXECUTIVE DIRECTOR
A. Consideration of Final Candidates for the Position of MELSA Executive Director
The Search Committee presented the names of the final candidates and comments to the MELSA Board of Trustees about any findings or recommendations that were determined in the final interview processes.
RESOLUTION (to be called by Liz Workman, Chair, MELSA Board of Directors)
RESOLVED, that the MELSA Governing Board, in fulfillment of its responsibility to
hire and evaluate the performance of the Executive Director, accepts the information and assessment of the Search Committee presented on May 16, 2019, and authorizes members of the Committee, or its designees, to extend an offer to Scott Vrieze and enter into hiring negotiations with Mr. Vrieze, within the parameters of the stated salary range and benefits assigned to the position by Dakota County, with the goal of hiring Scott Vrieze to serve as the MELSA Executive Director.

Motion By: Conley  
Second By: Weckman Brekke  
Call the vote: The motion passes with Trustees Meisner, Weckman Brekke, McGuire, Conley, Degler & Kriesel voting yes and Workman voting no.

B. Authorization for the MELSA Personnel Committee to Negotiate Employment Terms with the Incoming MELSA Executive Director

Motion by McGuire authorize the MELSA Personnel Committee, with professional advice and assistance from Dakota County Employee Relations Director Andy Benish, to enter final contract negotiations with the MELSA Executive Director. Second by Degler. Motion carried.

V. PRESENTATION: 2018 MELSA AUDIT

Bill Lauer, Malloy, Montague, Karnowski, Radosveich (MMKR)
Bill Lauer, Mallow, Monatgue, Kurnowski, Radosevich (MMKR)

Bill Lauer addressed the MELSA Joint Trustee and Advisory Boards regarding MELSA’s annual financial audit. His firm has issued an unmodified opinion on MELSA’s financial statements, the highest opinion MMKR can give.

Motion by Degler to accept the 2018 audit and authorizes its submission to the State Library Agency of the Minnesota Department of Education and the Office of the State Auditor. Second by Conley. Motion carried.

VI. DISCUSSION/ACTION ITEMS

A. Recommendations Related to Request for Quotes for Delivery Services

Based on the responses from the Request for Quotations for Delivery Services that was released on March 25, 2019, Behringer recommends contracting with Alliance Courier.

Motion by Weckman Brekke to authorize the Executive Director to contract with Alliance Courier for the 24-hour sort and delivery system for a one-year period with the option to renew for an additional two years. Second by McGuire. Motion carried.

B. Update on Legislative Matters of Interest to MELSA and Member Library Systems

Behringer updated the Trustees on the most recent discussions at the legislature regarding Regional Library Basic System Support, Regional Library Telecommunication Aid and Legacy Funding. The Council of Regional Public Library Administrators wrote a letter to
the members of the Legacy Conference Committee stating their concerns with the language in the Green Amendment.

C. **Other**
McGuire requested that the MELSA Trustee meeting time be changed to 12:30PM due to an ongoing conflict.

**VII. REPORTS**

A. **Executive Director’s Report**
B. **Other**

**VIII. ADJOURN**
The meeting was adjourned at 1:55PM.