I. CALL TO ORDER
President Workman called the meeting to order at 1:00 pm.

II. INTRODUCTION

III. PUBLIC COMMENT

IV. APPROVAL OF AGENDA
Motion by Degler to approve the agenda. Second by Weckman-Brekke. Motion carried.

V. CONSENT AGENDA
A. Approval of Meeting Minutes (September 21, 2017)
B. Approval of Bills
Motion by Weckman-Brekke to approve the Consent Agenda. Second by Degler.
Motion carried.

VI. DISCUSSION/ACTION ITEMS
A. RLTA FY 2018 Application
Motion by Kriesel to approve the submission of the FY2018 RLTA application to State Library Services. Second by Gamache. Motion carried.

B. CRPLSA SELF-e Implementation
The current MELSA contract with Bibliolabs is moving to a statewide contract with all of the Council of Regional Public Library System Administrators (CRPLSA). MELSA will be refunded $23,000 of the $34,500 that has already been paid to Bibliolabs. MELSA’s portion for the statewide contract will be $20,500.
Motion by Degler to authorize the Executive Director to negotiate entry into a statewide SELF-e implementation through CRPLSA and, if successful, terminate the existing SELF-e contract with BiblioLabs. Second by Gamache. Motion carried.
C. Personnel Committee Report
   Motion by Weckman-Brekke to approve the motion passed by the Personnel Committee to address staff salary levels for 2017. Second by Gamache. Motion carried.

D. CY 2018 MELSA Budget Adoption
   Behringer will engage with the Advisory Board in the upcoming year and ask them to prioritizing budget items for possible future cuts if the need arises.
   Motion by Degler to adopt the CY2018 budget. Second by Gamache. Motion carried.

E. 2018 Meeting dates
   Motion by Weckman-Brekke to schedule the first MELSA Trustee Board meeting of 2018 on January 18th from noon to 2:00PM. Second by Burns. Motion carried.

VII. REPORTS
A. Executive Director’s Report
   The Nominating Committee will take nominees for various committees at the January Board meeting. Behringer informed the Trustees that the MELSA Advisory Board has been discussing issues of equity, diversity and inclusion in public library services at their meetings.

VIII. ADJOURN
   Motion to adjourn by Gamache.
   Second by Degler.
   Motion carried.
   The meeting was adjourned at 2:06 pm.