

JOINT CITY COUNCIL / LIBRARY BOARD MEETING – OCTOBER 20, 2014

A Joint City Council / Marshall/Lyon County Library Board meeting was held on October 20, 2014 in the Community Room of Marshall-Lyon County Library. The meeting was called to order jointly by Mayor Byrnes and Library Board Chair Gwen Sturrock at 5:30 P.M. Library Board members included: Will Thomas, Tom Runholt, Charlie Sanow, Glenda Vizecky, Craig Schafer, Holly Martin Huffman and LuAnn Anderson. Council Members included: Larry Doom, Glenn Bayerkohler, John DeCramer, Mike Boedigheimer, Craig Schafer and Ellayne Conyers. Absent: None. City staff included: Ben Martig, City Administrator; Dennis Simpson, City Attorney and Thomas M. Meulebroeck, Finance Director/City Clerk. County Commissioners included: Steve Ritter, Rick Anderson, Mark Goodenow, Rod Stensrud and Charlie Sanow. Lyon County Staff included: Loren Stromberg, County Administrator; and E.J. Moberg, Auditor/Treasurer. There were a number of other people in attendance at the meeting.

MEMBERSHIP IN THE PLUM CREEK REGIONAL LIBRARY SYSTEM:

Mayor Byrnes provided introductory comments to the meeting. Byrnes indicated that the Lyon County Commissioners has voted to withdraw and then later to rejoin the Plum Creek Library System; that the Marshall/Lyon County Library Board voted to withdraw from the Plum Creek Library System; and that the City of Marshall had taken no action.

A discussion was held at this time on the letter dated October 15, 2014 from the Plum Creek Library System. This letter addressed the terms and conditions relevant to the Marshall/Lyon County Library Board joining the Plum Creek Library System. This letter specifically addressed Section V- New Members; II Rights and Responsibilities of Parties of the First Part; Additional Terms 1 through 6 and Financial Terms which indicated the cost will not exceed \$20,000. There was some concern expressed with #2 of Additional Terms that indicated current and future policies and procedures and the references to a probationary period #6. There was considerable discussion on the cost to rejoin, is the amount to high, what does it cover, can MLCL assist to help reduce the cost. There were various other comments made in reference to the October 15, 2014 letter and the October 8, 2014 draft copy of the Marshall/Lyon County Library Agreement. The amount allocated by Lyon County for the various libraries in Lyon County was discussed.

Sanow moved, Schafer seconded, that the Marshall/Lyon County Library approve the offer from Plum Creek Library System as addressed in the October 15, 2014 letter. There were additional comments made and discussed as it relates to the financial outcome whether MLCL becomes a member or chooses not being a member. Sanow called the question. All MLCL Board members voted in favor, except Will who voted no.

Voting in favor of the original motion were: Sturrock, Sanow, Schafer and Runholt. Voting no were: Vizecky and Thomas.

The City Council was not required to take action on the MLCL Board rejoining the Plum Creek Library System.

MARSHALL-LYON COUNTY LIBRARY AGREEMENT BETWEEN THE CITY OF MARSHALL, MARSHALL-LYON COUNTY LIBRARY AND LYON COUNTY BOARD OF COMMISSIONERS:

Dennis Simpson, City Attorney, indicated that the Ad-Hoc Committee consisting of 2 members each from the MLCL Board, City Council and County Commissioners and the City and County Attorney's and Administrators meet and updated the Marshall/Lyon County Library Agreement. Concerns were expressed in regard to item #3, County Financial Support and 13.B as it relates to terminating the agreement.

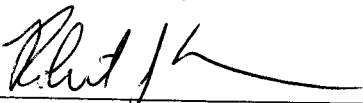
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Boedigheimer moved, Doom seconded, that the City Council approve the October 8, 2014 draft of the Marshall/Lyon County Library Agreement with the deletion of "in good standing" in item #3. Bayerkohler expressed concerns about some of the provisions of the agreement. His major concerns were (1) the county funding formula; (2) the termination notice period; and (3) the membership of the Library Board. Bayerkohler indicated that he supported having a City/County Library Agreement but voted no because of his concerns regarding some of the important provisions of the proposed agreement. All voted in favor of the motion, except Conyers, DeCramer and Bayerkohler who voted no.

For the Marshall/Lyon County Library Board, Sanow moved, Schafer seconded, that the MLCL Board approve the Marshall/Lyon County Library Agreement. All voted in favor of the motion, except Thomas who voted no.

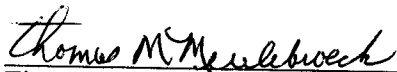
Doom moved, Schafer seconded, that the City Council meeting be adjourned. All voted in favor of the motion.

Sanow Moved, Runholt seconded, that the MLCL Board adjourn. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:



Finance Director/City Clerk