



**Structures Study Committee**  
August 25, 2008 - 5:30 P.M.  
SELCO Building, Rochester, MN  
**Meeting Notes**

**Structure Study Committee in Attendance:**

Don Regelman  
Teri Hill  
Arlene Compton  
Lorin Pohlman  
Allan Nilson  
Gretchen Schade  
Bonnie Williams  
Marcy Irby  
Fran Johnson  
Jane Ryan

**Structure Study Team in Attendance:**

Ann Hutton  
Michael Scott  
Aimee Lake  
Donovan Lambright  
Aurora Jacobsen  
Mollie Pherson

Also attending: Bonnie Adams, Director, Kasson Public Library  
Monica Erickson, Director, Chatfield Public Library  
Mary Kay Feltes, Director, Owatonna Public Library

Motion by Mary Irby, second by Bonnie Williams, to accept the agenda with an addition of a time for public comments. Motion carried.

Update on Public Discussions:

Teri Hill gave an update on how the advisory committee and public discussions of the Structures Study have gone to date. She stated that the SELS Advisory committee meeting went well, but the SELCO Advisory committee meeting was rather difficult. She stated that the SELCO Advisory Committee had formed an ad hoc group to come up with additional questions for the Structures Committee. Therefore, it was necessary to bring the Structures committee together to craft responses to the ad hoc committee's questions.

The SELCO Structures Team had prepared a draft of responses to the questions prior to the meeting and the committee reviewed and made adjustments to the responses:

The committee added the SELCO Advisory Ad Hoc Committee's affirmations to the beginning of the question and answer document. The committee also added statements regarding the cost savings of a merger, links to organizational and governance models created as part of the structures study and additional language to detail SELS' contribution to SELCO for multitype services. Motion by Gretchen Schade, second by Arlene Compton to accept the responses to the SELCO Advisory Ad Hoc Committee's questions with changes. Motion carried.

Public Comment:

Teri Hill opened up the meeting for public comment. Public library directors Mary Kay Feltes, Bonnie Adams and Monica Erickson all made comments (see attached document 'Structure Study Committee Meeting Comments/Questions during Public Comment Section of the Structures Study Committee Meeting').

Arlene Compton made the motion to adjourn.

Next meeting – Monday, September 22, 2008 at 5:30 p.m.