

Minutes-City County Library Committee Finance Subcommittee Meeting

Wednesday June 10, 2026 1:00 PM

North Room- Minot Public Library

1. Roll Call Present: Fuller, Schuler, Pikka. Boetcher, Monley.
2. Approve Agenda:
3. Budget Discussion: Fuller brought in a merger budget analysis and efficiency review. This plan does not include layoffs and maintains services. One time merger costs are accounted for. Savings are expected to be about \$300,000 per year under MPL. Fuller stated that budgets should not include capital expenditures and one time expenses. Schuler stated that more savings will be found under the city. . Monley took out some more than 1 time costs and found that the savings under Rob's plan was \$208,000. Schuler pointed out that the Reimbursement to General fund was not included. Schuler asked Pikka to look for money that was given for year 1 of an hvac system. Monley pointed out that the budget used in Rob's report was not completely finished. Rob will run the report again with some changes for the full committee to look at at the next meeting. Monley also presented budgets that did show a balanced budget, requiring the layoff of 5 positions. This will be presented at the next meeting as well.
4. Adjournment: Meeting was adjourned at 1:40 PM.