



Board of County Commissioners Agenda Request

2K
Agenda Item #

Requested Meeting Date: July 24, 2018

Title of Item: Request to Fill Opening on ECRL Board

<input type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input checked="" type="checkbox"/> CONSENT AGENDA	<input checked="" type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>

Submitted by: Jessica Seibert	Department: Administration
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Presenter (Name and Title): n/a	Estimated Time Needed:
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Summary of Issue:

There is one "At Large" opening on the East Central Regional Library Board. Attached is a copy of the News Release that was published and placed on our website. One application was received and is attached for your review.

It is staff's recommendation to appoint Bruce Groulx to the East Central Regional Library Board.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Appoint Bruce Groulx to the East Central Regional Library Board.

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No Please Explain:

AITKIN COUNTY HAS AN OPENING ON THE FOLLOWING COMMITTEE:

East Central Regional Library Board

*At Large

Serve as a citizen representative from Aitkin County on the joint governing board of East Central Regional Library, along with representatives of Chisago, Isanti, Kanabec, Mille Lacs, and Pine Counties. The Board is comprised of 1 county commissioner and 2 citizens appointed by each of the respective counties who are signatories of a Joint Powers Agreement. The Board is responsible for policies, goals and objectives, budget, hiring a director, and advocacy for the regional library system. Board meetings are held at 9:30 a.m. on the second Monday of the month, generally at the regional library headquarters in Cambridge with 2-3 meetings per year at one of the other branch libraries. Board members also serve on working committees as appointed by the Board President. Mileage is reimbursed.

Applications are being accepted through Tuesday, July 17th or until filled. The Aitkin County Board of Commissioners will make the selection at their Tuesday, July 24th, 2018 County Board meeting. Applications can be found on the Aitkin County website, or call 218-927-3093 to request an application by mail.

For additional information on the East Central Regional Library Board, please email Carla Lydon @ clydon@ecrlib.org

Bruce J. Groulx
34483 Hwy. 169
Aitkin, MN 56431
brucejgroulx@gmail.com
(715) 781-7600

JUN 27 2018

June 25, 2018

Ms. Jessica Seibert
Aitkin County Administrator
217 2nd St. NW
Room 134
Aitkin, MN 56431

Library Board Position

Dear Ms. Seibert,

Please accept my application for consideration for serving in the open position for the East Central Regional Library Board.

I would be happy to discuss my interest in the position and my background with the people making the selection.

Sincerely,


Bruce J. Groulx

cc: Mark Wedel
encl.

MINNESOTA OPEN APPOINTMENT ACT APPLICATION FOR SERVICE ON COUNTY/STATE AGENCY

NAME OF AGENCY OR COMMITTEE YOU WISH TO SERVE ON:

EAST CENTRAL REGIONAL LIBRARY BOARD, AT LARGE

AITKIN COUNTY COMMISSIONER DISTRICT 1

JUN 27 2018

Minnesota Statutes 15.0597, state that the application shall include a "statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels be helpful to the appointing authority." (May include employment, community service experience, or education that would be pertinent to this appointment)

STATEMENT ATTACHED

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Signature of Applicant

Date

If applicant is being nominated by another person or group, the above signature indicates consent to nomination.

Is this application submitted by appointing authority? Yes _____ No _____

Is this application submitted at the suggestion of appointing authority? Yes _____ No _____

**Please return application to the Aitkin County Administrator's office, located at
217 2nd Street NW – Room 130, Aitkin, MN 56431**

NAME OF APPLICANT:

BRUCE GROULX

Statement of Qualification and Interest of
Bruce J. Groulx
For ECRL Committee Service

I hope that I can bring a variety of background and experience to serve as a Library Board Member. Before retiring to Aitkin I worked in a variety of roles in business including General Administration, Finance, Legal, Banking, and Human Resources. I have a B.S. Degree in Business Administration, and a J.D., and have also been a small business owner and operator with my wife.

Some of my prior community service in Menominee, MI and Marinette, WI included: The M&M Area Community Foundation - Past Board Member and Committee Chairs, Menominee Rotary Club - Past President and Board Member; and a Past Board Member and Executive Committee Member of both the Menominee Chamber of Commerce and the M & M United Way.

As a regular patron of The Aitkin Library that has been looking for an opportunity for community service since moving here, I hope that you find my skills and background may make help me make a useful contribution to The Library Board.