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To: Board of Commissioners

From: Andrea Benck

Date: July 8, 2026

Re: SELCO Contract Addendum

The Budget Committee met on June 9, 2026, to review outside agency funding requests for 2027. At that meeting, the committee recommended maintaining all outside agency funding at the 2026 levels.

Goodhue County's existing contract with SELCO for library services includes an annual Consumer Price Index (CPI) adjustment, capped at a 4 percent increase. SELCO representatives attended the meeting and expressed support for the proposed funding freeze.

Attached for your consideration is a draft Addendum to the 2019–2024 Memorandum of Understanding for Library Services between Goodhue County, SELCO, and the libraries. This draft has been reviewed by the County Attorney's Office and the local librarians. If approved by the County Board, the addendum will then be forwarded to each individual library board for final approval.

Find your Good here.

**ADDENDUM NO. 1 TO THE 2019–2024 MEMORANDUM OF UNDERSTANDING
FOR LIBRARY SERVICES BETWEEN GOODHUE COUNTY, SELCO, AND THE LIBRARIES**

This Addendum is made and entered into by and among Southeastern Libraries Cooperating (SELCO), the County of Goodhue, and the Library Boards governing the Cannon Falls Library, Kenyon Public Library, Lake City Public Library, Van Horn Public Library–Pine Island, Red Wing Public Library, and Zumbrota Public Library (collectively, “the Libraries”). This Addendum modifies the terms of the Memorandum of Understanding for Library Services effective January 1, 2019 (“the Agreement”).

Purpose

The parties agree to adjust the funding terms outlined in Clause 3 of the Agreement for the funding period January 1, 2027, through December 31, 2027, due to unprecedented budgetary constraints beyond the county’s control.

1. Funding Freeze for 2027

The Libraries and the County agree that the payment amount made by the County to SELCO for the funding period January 1, 2027, through December 31, 2027, shall remain frozen at the 2026 level or \$606,600 with no inflationary increase applied. This action is consistent with the approach taken for other external service providers funded by Goodhue County.

2. Resumption of Inflationary Formula in 2028

Beginning in **2028**, the funding amount shall resume use of the established inflationary formula described in Clause 3 of the Agreement—specifically, the prior year’s payment amount automatically adjusted by the prior year’s annual average percentage change in the CPI-W for Minneapolis–St. Paul, MN-WI—subject to all limitations and provisions contained in the Agreement.

3. Continuation of All Other Terms

All other terms and conditions of the Agreement remain unchanged and in full force unless expressly modified by this Addendum.

Effective Date

This Addendum is effective upon execution by all parties and shall be incorporated into the Agreement as an amendment pursuant to Section 12.

SIGNATURES

Cannon Falls Library

Library Board President: _____ Date: _____

Kenyon Public Library

Library Board President: _____ Date: _____

Lake City Public Library

Library Board President: _____ Date: _____

Van Horn Public Library – Pine Island

Library Board President: _____ Date: _____

Red Wing Public Library

Library Board President: _____ Date: _____

Zumbrota Public Library

Library Board President: _____ Date: _____

Goodhue County

Chair, County Board of Commissioners: _____ Date: _____

County Administrator: _____ Date: _____

SELCO

President, SELCO Board of Directors: _____ Date: _____