



February 26, 2007

**CALL TO ORDER/ROLL CALL OF THE BOARD OF DIRECTORS/INTRODUCTION OF GUESTS**

Meeting called to order at 3:00 p.m. The roll was called by Dorothy Kovacs and the following Board Members were present to establish a quorum.

Peg Blasage (absent)  
Susan Chenoweth  
Sylvia Jenkins (absent)  
Janet Kelenson  
Henry Latzke  
Fifi Logan  
Myra Mahlke (absent)

Milfred Moore  
Tom Read  
Jan Schmudde  
Susan Siebers (absent)  
Elliot Spiegel  
Connie Tapia  
Paul Whitsitt

Absent: Susan Siebers, Peg Blasage, Myra Mahlke, and Sylvia Jenkins

Also present were MLS staff members Alice Calabrese, Dean Bryan, Sue Pasetti, Scott Remmenga, David Seleb and Dorothy Kovacs.

Other guests: Neil Kelley, Illinois State Library and Kathy Parker, Glenwood-Lynwood Public Library, MLS Advisory Committee Representative.

President Spiegel administered the Oath of Office to Ingrid Lamp Niinema who will be filling the unexpired term of Susan Taeuber who resigned due to health reasons.

**CONSENT AGENDA**

- a. Approval of Agenda
- b. Acceptance of the January 8, 2007 MLS Board Meeting Minutes
- c. Approval of the payment of bills for January 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$ 1,818.59
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$202,910.18
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$4,605.50
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$450.00
- g. Approval of Balance Sheet and detail of expenditures for December 2006 and January 2007

Susan Chenoweth moved, seconded by Milfred Moore, that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS  
APPROVE THE CONSENT AGENDA AS PRESENTED.

A voice vote of 11 yes, 0 no, 4 absent was taken. Motion carried.

**INFORMATIONAL ITEM #1**

Deputy Director's Report

PHIP - Scott Remmenga reported that, based on large claims, we could be looking at an increase of as much as 20% to 25%. We will survey the PHIP members to see if they want to change providers (if cost could be

brought down) or if they want to change the benefit package of the insurance, or do they want to keep the same package.

**ADJOURNMENT**

Henry Latzke moved, seconded by Connie Tapia, that

THE MEETING BE ADJOURNED

All members present said aye—motion carried.

The meeting adjourned at 310 p.m.

Minutes prepared by Dorothy Kovacs  
Respectfully submitted,

dk

Margaret A. Blasage, Board Secretary