



April 16, 2007

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

President Elliot Spiegel called the meeting to order at 2:45 p.m. The roll was called and the following Board Members were present to establish a quorum.

Margaret Blasage	Milfred Moore (absent)
Susan Chenoweth	Tom Read
Sylvia Jenkins	Jan Schmudde
Janet Kelenson	Susan Siebers
Ingrid Lamp Niinema	Elliot Spiegel
Henry Latzke	Connie Tapia
Fifi Logan	Paul Whitsitt
Myra Mahlke (via VTEL)	

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

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the March 19, 2007 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for March 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$ - 0 -
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$195,511.75
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$4,762.08
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$225.00
- g. Approval of Balance Sheet and detail of expenditures for March 2007

Susan Chenoweth moved, seconded by Ingrid Lamp Niinema, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA FOR THE APRIL 16,
2007 MEETING AS PRESENTED.

A voice vote of 14 yes, 0 no, and 1 absent was taken. Motion carried.

INFORMATIONAL ITEM #1

Deputy Director's Report

Scott Remmenga reported the appealed Department of Human Rights claim has been denied. The final appeal deadline is May 7, 2007 but there is no expectancy that there will be any litigation coming out of this claim.

PHIP insurance renewal came back at a much lower rate than anticipated. Next year should see a much larger increase.

Eleven libraries attended the renewal committee meeting. Blue Cross Blue Shield and Unicare came in to do presentations. Due to positive renewal from BC/BS, it was determined not to change providers. Changes in the plan included adding office visit co-pay and drug card for PPO plans and slightly increasing drug co-pays for the HMO plan. Open enrollment meeting will be May 8, 2007 at 9:30 a.m.

ADJOURNMENT

Paul Whitsitt moved, seconded by Henry Latzke, that:

THE BOARD MEETING BE ADJOURNED

Unanimous voice vote carried.

The meeting adjourned at 3:00 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

dk

Margaret Blasage, Secretary