



May 21, 2007

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

President Elliot Spiegel called the meeting to order at 5:32 p.m. The roll was called and the following Board Members were present to establish a quorum.

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

Also present were Kathy Parker, Glenwood-Lynwood Public Library (Advisory Co-Chair); MLS staff members Alice Calabrese, Scott Remmenga, Dean Bryan, Sue Pasetti, David Seleb, Su Bochenski and Dorothy Kovacs.

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the April 16, 2007 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for April 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$ - 0 -
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$203,052.54
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$ - 0 -
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$150.00
- g. Approval of Balance Sheet and detail of expenditures for April 2007

Milfred Moore moved, seconded by Henry Latzka, that it be:

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

A voice vote of 13 yes, 0 no, and 2 absent was taken. Motion carried.

ACTION ITEM #1

LIMRiCC FY08 Budget

Scott Remmenga reviewed some of the points in the budget with the Board.

Susan Chenoweth moved, seconded by Paul Whitsitt, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE LIMRiCC FY08 BUDGET AS PRESENTED

A voice vote of 13 yes, 0 no, and 2 absent was taken. Motion carried.

INFORMATIONAL ITEM #1

Deputy Director's Report

We are adding an FSA through COBRA. This is still in the works. Four or five libraries expressed an interest in FSA. Scott is administering. We would also join if offered.

ADJOURNMENT

Fifi Logan moved, seconded by Connie Tapia, that:

THE BOARD MEETING BE ADJOURNED

Unanimous voice vote carried.

The meeting adjourned at 5:35 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

dk

Margaret Blasage, Secretary