



June 18, 2007

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

President Elliot Spiegel called the meeting to order at 3:00 p.m. The roll was called and the following Board Members were present to establish a quorum.

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|--------------------------|----------------|
| Margaret Blasage | Milfred Moore |
| Susan Chenoweth (absent) | Tom Read |
| Sylvia Jenkins (absent) | Jan Schmudde |
| Janet Kelenson (absent) | Susan Siebers |
| Ingrid Lamp Niinemae | 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); Jamie Bukovac, Indian Prairie Public Library (SWAN Co-Chair); Marilyn Boria, Elmhurst Public Library; Crystal Megaridis, Praxair, Inc. and also a Board member of Indian Prairie Public Library; and Meg Klinkow Hartmann, Director of Oak Brook Public Library.

MLS staff members present were 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 May 21, 2007 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for May 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$30,342.40
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$196,861.62
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$23,369.76
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$ - 0 -
- g. Approval of Balance Sheet and detail of expenditures for May 2007

Tom Read moved, seconded by Peg Blasage, that it be:

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

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

INFORMATIONAL ITEM #1

Deputy Director's Report

Scott Remmenga reported that, in JSIP, dividends were paid out at about \$7,500 each. All of them were 20-year dividends.

We have added FSA, which is being administrated by Cobra Source Inc., for all PHIP libraries. Frankfort, Riverdale, and MLS are participating for the rest of 2007 and other libraries may join as of Jan. 1, 2008.

CORRESPONDENCE

Letter from the Sugar Grove PLD dated May 15, 2007 informing us that they will not be renewing their LIMRiCC JSIP \$2,500 policy.

ADJOURNMENT

Connie Tapia moved, seconded by Henry Latzke, that:

THE BOARD MEETING BE ADJOURNED

Unanimous voice vote carried.

The meeting adjourned at 3:08 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

dk

Margaret Blasage, Secretary