



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
Metropolitan library System, 125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5000

July 16, 2007
Burr Ridge, Illinois

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

President Elliot Spiegel called the meeting to order at 5:30 p.m. The roll was called and the following Board Members were present to establish a quorum.

Margaret Blasage	Crystal Megaridis
Marilyn Boria	Milfred Moore
Susan Chenoweth	Merri Monks
Sylvia Jenkins	Tom Read
Janet Kelenson	Elliot Spiegel
Ingrid Lamp Niinema	Paul Whitsitt
Henry Latzke	
Myra Mahlke (absent)	

Also present were Neil Kelley, Illinois State Library; Kathy Parker, Glenwood-Lynwood Public Library (Advisory Co-Chair); Colleen L. McCarroll, Shimer College Library; MLS staff members Alice Calabrese, Scott Remmenga, Sue Pasetti, David Seleb, Su Bochenski and Dorothy Kovacs.

Members absent: Myra Mahlke

Swearing in of New Board Members

Peg Blasage moved, seconded by Milfred Moore, to accept the swearing in of newly elected Board members, Ms. Boria, Ms. Kelenson, Ms. Megaridis, Ms. Monks, and Mr. Read, that took place at the LIMRiCC Board meeting that immediately preceded the MLS Board meeting.

Voice vote carried.

Election of Officers

Peg Blasage moved, seconded by Henry Latzke, to accept the officers of the Board elections that took place at the LIMRiCC Board meeting that immediately preceded the MLS Board meeting.

- President – Janet Kelenson
- Vice President – Peg Blasage
- Treasurer – Susan Chenoweth
- Secretary – Paul Whitsitt

Voice vote carried.

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the June 18, 2007 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for June 2007 Joint Self-Insurance Pool (JSIP) in the amount of \$44,913.60
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$203,096.99
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$14,804.88

- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$300.00
- g. Approval of Balance Sheet and detail of expenditures for June 2007 (Will be presented with audit report for FY07 at September meeting).

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

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

Voice vote carried.

ACTION ITEM #1

Appointment of Deputy Treasurer and Assistant Secretary
In accordance with Chapter 102, Illinois Revised Statutes (Officers) Section 23, the Executive Director is appointed as Deputy Treasurer and Assistant Secretary.

Elliot Spiegel moved, seconded by Henry Latzke, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPOINT THE EXECUTIVE DIRECTOR AS DEPUTY TREASURER
AND ASSISTANT SECRETARY

Voice vote carried.

ACTION ITEM #2

Schedule of Meetings for FY2008

Peg Blasage moved, seconded by Susan Chenoweth, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE SCHEDULE OF MEETINGS FOR FY2008
AS SUBMITTED

All members present said aye. Voice vote carried.

ACTION ITEM #3

Cancellation of August and December Meetings

Peg Blasage moved, seconded by Susan Chenoweth, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
AGREE TO CANCEL THE AUGUST AND DECEMBER 2007
BOARD MEETINGS

Voice vote carried.

ACTION ITEM #4

Approval of Bank Resolutions

As a brief explanation, Scott stated that the auditors prefer that a Board member co-sign checks over \$10,000.

Susan Chenoweth moved, seconded by Marilyn Boria, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
AGREE TO APPROVE THE LIMRiCC BANK RESOLUTIONS THAT
AUTHORIZE OFFICERS OF THE LIMRiCC BOARD AS SIGNERS
ON ACCOUNT AND ANY CHECKS OVER \$10,000 SHALL REQUIRE
TWO (2) SIGNATURES EXCEPT FOR TRANSFER BETWEEN FUNDS
OR BETWEEN MLS OR LIMRiCC

Voice vote carried.

INFORMATIONAL ITEM #1

Deputy Director's Report

Scott Remmenga reported that there has been quite a bit of activity. There is a new library that will be joining the PHIP program in August and will come to the Board at the September meeting. Their board meeting is next week. Scott will meet with Shawnee Library System this week to talk with Shawnee and their members about the LIMRiCC pools. We are hoping to grow so that we will be large enough to be self-funded. North Suburban Library System has their own insurance pool and we have begun talks on possibly combining the pools. The goal is to have a bigger pool to get premium costs lowered.

ADJOURNMENT

Peg Blasage moved, seconded by Henry Latzke, that the Board meeting be adjourned.

Unanimous voice vote carried.

The meeting adjourned at 6:05 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

dk

Paul Whitsitt, Secretary