

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors Meeting Minutes
Thursday, October 2, 2014
Adobe Virtual Meeting

1. Call to Order

Meeting was called to order by Chair Linda Kenton at 10 AM.

2. Roll Call

Present were: Linda Kenton (San Anselmo Public Library), Jennifer Baker (St. Helena Public Library), Diane Smikahl (Benicia Public Library), Steven Arozena (Dixon Public Library), Christopher Veach (Lake County Library), John Thill (Napa County Library), Sarah Houghton (San Raphael Public Library), and Bonnie Katz (Solano County Library). Also present was Jane Light, Peninsula Library System.

3. Approval of Agenda

Smikahl moved, Baker seconded approval of the agenda. Motion passed unanimously.

4. Approval of Minutes of July 18, 2013 Meeting

Smikahl stated that she attended the meeting but her name was not included in the list of attendees. She moved approval with that correction, Arozena seconded. Motion passed unanimously.

5. Adoption of FY2014/2015 Budget

Katz moved adoption, Smikahl seconded. Motion approved unanimously.

6. Actions regarding Retiree Health Insurance

a. Resolution regarding Retiree Health Insurance

Resolution #533 was introduced by Houghton and seconded by Katz. It was adopted by unanimous vote. It states that the Board will annually determine when it adopts its budget if it will provide retiree health insurance for the upcoming calendar year. If it decides to provide such insurance, it will

decide when it adopts its annual budget how much it will pay toward the monthly premium and how much retirees will pay toward their monthly premiums.

- b. Smikahl moved and Arozena seconded that NBCLS continue offering the currently covered retirees health insurance for calendar 2015 with NBCLS paying the \$530 Single (Medicare supplement) rate for the EPO Plan and that retirees may elect to cover dependents at their own expense and must notify the System Office of their intent to do so by November 15, 2014 and make payment to the System prior to the first day of each month. Motion passed unanimously.
7. Information regarding NBCLS CalPERS pension contract.
Light briefly reviewed the informational memo included in the meeting agenda packet.
 8. Election of Chair and Vice Chair
Baker moved that Linda Kenton be elected Chair and Baker serve as Vice-Chair for FY2014/2015. Motion passed unanimously.
 9. Adjournment
Kenton adjourned the meeting at 10:56 AM.