

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors Meeting Minutes

Monday, August 22, 2016

Adobe Virtual Meeting

1. Call to Order

Meeting was called to order by Chair Henry Bankhead at 1:00 PM.

2. Roll Call

Present were: Henry Bankhead (San Rafael Public Library), Linda Kenton (San Anselmo Public Library), Diane Smikahl (Benicia Public Library), Danis Kreimeier, (Napa County Library), Abbot Chambers (Sausalito Public Library), Bonnie Katz (Solano County Library), Brett Lear (Sonoma County Library). Also present was Jacquie Brinkley, Pacific Library Partnership.

3. Public invited to address the Board

No members of the public were present.

4. Approval of Agenda

Kreimeier moved, Kenton seconded approval of the agenda. Motion passed unanimously by voice roll.

5. Approval of Minutes of October 14, 2015 Meeting

Action Taken. Approved.

6. Adoption of FY 2016/17 Budget

Bankhead called for any discussion.

Kreimeier asked that fund balance be provided for review in future. Attachment does not provide complete information as to fund balance.

Brinkley will retrieve this budget information and distribute to NBCLS Directors immediately following this meeting.

Motion to approve FY 2016/17 Budget.

Chambers moved adoption, Kenton seconded.

Motion passed unanimously by voice roll.

7. Setting 2017 System payments for Retiree Health Insurance

Kreimeier moved and Smikahl seconded that NBCLS continue offering the currently covered retirees health insurance for calendar 2017 with NBCLS paying a maximum of the \$580 Single (Medicare supplement) rate and that retirees may elect to cover dependents at their own expense and must notify the System Office of their intent to

do so before the 2017 Open Enrollment period (retirees will be notified of exact date) and make payment to the System prior to the first day of each month.

Motion passed unanimously by voice roll.

8. Adoption of replacement Resolution regarding Retiree Health Insurance

A motion to replace Resolution #534 with Resolution #535 was made by Bankhead and seconded by Lear. It was adopted by unanimous vote. It states that the Board will annually determine if it will provide retiree health insurance for the upcoming calendar year. If it decides to provide such insurance, it will decide how much it will pay toward the monthly premium and how much retirees will pay toward their monthly premiums.

Resolution was adopted with all present voted yes by voice roll.

9. Election of Chair and Vice Chair

Bankhead volunteered to continue to serve as Chair and Kenton volunteered to serve as Vice Chair FY 2016/17.

Kreimeier nominated Bankhead as Chair. Bankhead accepted.

Smikahl nominated Kenton as Vice Chair. Kenton accepted.

Approved unanimously by voice roll.

Smikahl publicly thanked Bankhead and Kenton for serving.

10. Adjournment

Bankhead adjourned the meeting at 1:20 PM.