

# NORTH BAY COOPERATIVE LIBRARY SYSTEM

## Board of Directors Meeting Minutes

Thursday, May 31, 2018

Conference Call Meeting

1. Meeting called to order at 3:03 p.m. by Chair, Henry Bankhead.
2. Roll Call  
Present were: Henry Bankhead (San Rafael Public Library), Sarah Houghton (San Rafael Public Library), Linda Kenton (San Anselmo Public Library), Fran Martinez Coyne (Benicia Public Library), Anthony Halstead, (Napa County Library), Bonnie Katz (Solano County Library), Tracy Gray (Sonoma County Library), Jaime Anderson (Sonoma County Library), Suzanne Olawski (Solano County Library), Christopher Veach (Lake County Library), and Abbot Chambers (Sausalito Public Library) . Also present was Jacquie Brinkley, NorthNet Library System/Pacific Library Partnership.
3. Public address – No public in attendance.
4. Approval of Agenda.  
Motion to approve – Kenton moved. Katz seconded. Motion carried.
5. Approval of Minutes of May 30, 2017  
Motion to approve – Katz moved. Kenton seconded.  
Correction to Minutes – Suzanne Olawski’s name misspelled in two places. Correction to be made.  
One abstention. Motion carried.
6. Discussion of CalPERS obligations for NBCLS members. Halstead asked about former members and their obligation. Also, expressed concern with depletion of reserves and questioned how CalPERS payments would be made in the future. Brinkley was asked to forward attorney’s memo re: NBCLS obligation to Board members. Discussion continued regarding the length of time to pay in full.  
Motion to approve FY 2018/19 NBCLS CalPERS payment obligation from fund reserves.  
Halstead moved; Katz seconded.  
Motion Carried.
7. Brinkley reviewed memo regarding history of health insurance payments by NBCLS for retirees and limited documentation available from NBCLS records that indicate agreements, but no contracts or MOUs with providers or retirees. Kenton asked of future obligations to cover health insurance for former NBCLS staff who have yet to retire and could this be an NBCLS obligation? Olawski noted the CalPERS report and asked about health obligations in addition to pension for future retirees. Chambers recommended NBCLS continue to pay 100% medical on

the two retirees as it would likely be more costly to invoice at reduced rate and collect from individuals on a monthly basis.

Motion to approve payment of 100% of 2019 retiree health insurance for two NBCLS retirees. Chambers moved; Kenton seconded. Motion carried.

8. Health Resolution approved with approval of above agenda item. Resolution to be emailed to Bankhead for signature. No other action required.
9. Motion to approve FY 2018/19 NBCLS Budget. Katz moved; Veach seconded. Motion carried.
10. Election of NBCLS Chair and Vice Chair for FY 2018/19  
Kenton nominated Bankhead as Vice Chair. Katz nominated Olawski as Chair.  
Motion to approve the slate of nominees for FY 2018/19 with Olawski as Chair and Bankhead as Vice Chair.  
Motion carried.

Meeting Adjourned at 3:45 p.m.