

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors Special Meeting Minutes August 16, 2019

1. Meeting called to order at 11:32 a.m. by Chair, Suzanne Olawski.
2. Roll Call
Present were: Suzanne Olawski (Solano County Library), Henry Bankhead (San Rafael Public Library), David Dodd (Benicia), Danis Kreimeier (Napa County Library), Ann Hammond (Sonoma County Library), Chris Kreiden (St. Helena Public Library), Linda Kenton (San Anselmo), Sara Jones (Marin County), Abbott Chambers (Sausalito). Also present was Jacquie Brinkley, NLS.
3. Public address – No public in attendance.
4. Approval of Agenda.

Motion to Approve. Kreimeier moved; Dodd seconded. Motion carried.

5. Olawski reviewed background on agenda item to approved additional funds for legal research on the NBCLS obligation of payment for one retiree's health care coverage. The original amount approved for this research was \$2,000, but the attorney's scope of work estimate, including any new documentation to be reviewed on obligation of former NBCLS members for CalPERS payments totaled close to \$5,000. NBCLS had revised the legal request at this time to cover only the retiree health coverage. This research would require additional funds to be approved by NBCLS.

Motion to approve an additional \$3,000 for legal retainer with BB&K.

Kreimeier moved; Hammond seconded. Motion carried.

Kreimeier asked Olawski to give a summary of their recent meeting with City Manager of Sonoma regarding CalPERS. Olawski reported that she, Kreimeier and Hammond met with the Sonoma City Manager to discuss cities within the County of Sonoma who were former NBCLS members as individual cities. Olawski offered to write up a summary of this meeting for distribution to NBCLS members. Olawski also stated that, based on their meeting, if NBCLS was to dissolve, it was recommended that they work with an actuary to work through the process of current and former member obligations to CalPERS payments. Olawski reported that there is a CalPERS contact with whom NBCLS can work with.

Meeting adjourned at 11:43 a.m.