

NORTH BAY COOPERATIVE LIBRARY SYSTEM
55 E Street, Santa Rosa, CA 95404-4728 Voice: 707/544-0142 FAX: 707/544-8411

Resolution # 531

It is resolved by the Board of Directors of the North Bay Cooperative Library System to terminate participation in medical insurance coverage as offered by the County of Sonoma through the Sonoma County Library effective September 1, 2010.

And it is further resolved that North Bay Cooperative Library System will continue participation in the dental and vision insurance coverage as offered by the County of Sonoma through the Sonoma County Library.

The foregoing resolution was introduced by Director Gregg Atkins and seconded by Director Danis Kreimeier, and adopted by a unanimous vote of the following directors:

Diane Smikahl, Gail Haar, Danis Kreimeier, Gregg Atkins, Melanie Lightbody, Jennifer Baker, David Dodd, Lynne Williams, Sara Loyster.

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED.

Date: June 3, 2010

Attested:

Signature


Annette Milliron DeBacker
Secretary/Clerk of the Board

Signature


Diane Smikahl, Chair
NBCLS Board of Directors