

North Bay Cooperative Library System

RESOLUTION # 479

It is resolved by the Board of Directors of the North Bay Cooperative Library System that \$6,097.71 will be transferred from the Employee Benefit Trust, Index number 392597, to the General Fund, Index number 791111 sub-object 5900, to pay for vacation buyback and payoff; sick leave payoff and long term disability payments for fiscal year 1999/2000.

The foregoing resolution was introduced by Director Ann Cousineau and seconded by Director Bonnie Thoreen and adopted by a unanimous vote of the following directors:

Kathleen Jansen, Tom Trice, Susan Hagius, Clayla Davis, Angela Brunton, John Wagstaff, Doreen Lee, Joe Green, Carol Starr, Sara Loyster, Frances Gordon, Catherine Blumberg, Erika Condon, Monique le Conge, Connie Pearson, Mary Richardson, Adu Worku, Ann Cousineau, Bonnie Thoreen, Deborah Mazzalini, Vaughn Stratford.

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

Date: May 4, 2000

Attested:

Signature:



Annette M. Milliron
Secretary/Clerk of the Board

Signature:

Handwritten signature of Vaughn Stratford in black ink.

Vaughn Stratford, Chair
NBCLS Board of Directors