

NORTH BAY COOPERATIVE LIBRARY SYSTEM
2471 FLORES STREET, SAN MATEO, CA 94403
650-349-5538

RESOLUTION # 536

It is resolved by the Board of Directors of the North Bay Cooperative Library system to annually determine if it will provide retiree health insurance for the upcoming calendar year.

And it is further resolved that if the Board of Directors determines that it will provide retiree health insurance for a given calendar year it will decide by motion how much the System will pay toward the monthly premium and how much the retirees will pay toward their premium for the upcoming year.

The foregoing resolution was introduced by Director Kenton _____ and seconded by Director Kreimeier _____ and adopted by (a unanimous vote OR an "aye" vote) of the following directors:

Aye Votes - Henry Bankhead (San Rafael Public Library), Sarah Houghton (San Rafael Public Library), Chris Kreiden (St. Helena Public Library), Linda Kenton (San Anselmo Public Library), David Dodd (Benicia Public Library), Danis Kreimeier, (Napa County Library), Bonnie Katz (Solano County Library), Tracy Gray (Sonoma County Library)

No Votes - None

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

Date: May 30, 2017

Attested:

Signature Jacquie Brinkley
Jacquie Brinkley, Secretary

Signature [Handwritten Signature]
Chair, NBCLS Board of Directors