## NORTH BAY COOPERATIVE LIBRARY SYSTEM https://northnetlibs.org/about-nls/nbcls/

## RESOLUTION # 538 Calendar Year 2020

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 retiree will pay toward their premium for the upcoming year.

The foregoing resolution was introduced by Director <u>Bankhead</u> and seconded by Director <u>Escobedo</u> and adopted by (a unanimous vote OR an "aye" vote) of the following directors:

Aye votes: 11

Nay votes: None

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

Date: March 19, 2020

Attested:

Signed \_\_\_\_\_\_Suzanne Olawski Suzanne Olawski, Chair, NBCLS Board of Directors

Signature <u>Jacquie Brinkley</u> Jacquie Brinkley, NLS System Coordinator

Signature: Suzanne Olawski (Mar 23, 2020)

Email: seolawski@solanocounty.com