Present from the library: Ms. Beatty, Ms. Botnick, Mr. Holland, Mr. Ortmeyer and Mr. Roosa. Mr. Mentrek and Ms. Moskowitz were absent. Ms. Moskowitz was on speakerphone for part of the meeting.

Also Present: Nancy Levin, Director; Deborah Herrmann, Fiscal Officer; Laurie Marotta, Human Resources Manager, Eric Gonczy from PMC Consulting, Adam O’Brien from CBLH and Tari Rivera from Regency Construction and Peggy Hull representing Staff Association.

CERTIFICATION AND NOTIFICATION
The Fiscal Officer certified that notification of the special meeting of the Board of Library Trustees had been made.

RESOLUTION 30-16
BUILDING & REPAIR FUND
COVENTRY MASONRY PROJECT

WHEREAS, the Library Board of Trustees recognizes the need to repair, maintain and preserve the Coventry Branch; and

WHEREAS, quotes have been received for work on the exterior of the Coventry Branch, with pricing established under the Master Intergovernmental Cooperative Purchasing Agreement, and U.S. Communities, which satisfies the bidding requirements of the Library

BE IT RESOLVED: the Library Board of Trustees authorizes the fiscal officer to enter into a contract with Garland/DBS Inc., not to exceed $166,014 for repairs to masonry work at the Coventry Branch.

Ms. Botnick moved. Mr. Roosa seconded. Resolution 23-16 was approved unanimously by a roll call vote.

RESOLUTION 31-16
HEALTH INSURANCE RENEWAL

WHEREAS the Library accepts a 11.0% increase for the renewal of the group medical insurance plan with Anthem/ERC Health; and

WHEREAS the Library will offer six plan designs for eligible full-time employees; and

WHEREAS the Library applies a defined contribution funding method for determining the Library’s cost in their share of the cost of health care premiums; and

WHEREAS the Library will pay $610.00 per month for single coverage, $842.60 per month for employee plus children coverage, $1,061.06 per month for employee plus spouse coverage, and $1,279.51 per month for family coverage for employee medical insurance for full-time eligible employees, pro-rated for 30-hour per week employees; and

WHEREAS the employees are responsible for the difference between their premiums and the Library contribution; and
WHEREAS the renewal will not exceed $510,310 annually,

THEREFORE BE IT RESOLVED that the Finance Manager be authorized to enter into a contract with Employers Resource Council for Library-provided medical insurance with Anthem Blue Cross and Blue Shield for coverage effective from July 1, 2016 through June 30, 2017.

Ms. Beatty moved. Mr. Roosa seconded. Resolution 23-16 was approved unanimously by a roll call vote.

ADJOURNMENT

Ms. Botnick moved. Mr. Holland seconded to adjourn the meeting at 7:40 p.m. The motion was approved with unanimous consent.