

**Berkeley Public Library
Board of Trustees
Special Meeting Minutes
Wednesday Nov 04, 2015
Open Session**

1. - Call to Order, Roll Call and Declaration of Quorum

President Willie Ashford called the meeting to order on Wednesday Nov 04, 2015 at 6:36 pm.

Present: Willie Ashford, Reginal Bulus, William Weed, Angela Villafana & Director Lenora Berendt

Absent: Jerry Brown, David Kasa.

Trustee Brown arrived at 6:39 pm

2. - Acknowledgement of Audience

Maryann Mileto from Assurance Agency/LIMRiCC

3. - Approval of Agenda

@ 6:38 pm **Move that the Berkeley Public Library Board of Trustees approved the Agenda as presented for Nov 04, 2015**

Motioned by: Ashford

Second by: Weed

Yes: Ashford, Bulus, Villafana, Weed

Nays: None

Absent: Brown, Kasa

MOTION CARRIED

4. - New Business

A) LIMRiCC 2016 Staff Insurance Plans and Pricing: Assurance Agency:

Maryann provided a very good explanation of how the insurance works and how LIMRiCC supports this new insurance structure for the libraries.

In 2016 there will be one month that we will double pay for insurance. This is a policy for LIMRiCC, in total it will be 12 months of the year, but we will likely get a free month during 2016.

The administration fee (US\$5.50) and the life insurance (US\$3.50) must be paid by the board. It is currently paid by the librarians monthly, so we need to make those changes.

Each trustee was given an opportunity to ask Maryann questions and obtained additional clarifications about the LIMRiCC plan.

@ 7:19 pm Maryann left the meeting.

@ 7:23 pm **Move that the Berkeley Public Library Board of Trustees authorize the Trustee President to sign the Order Resolution for Intergovernmental Agreements as described in LIMRiCC's letter to the Library dated Sept 8, 2015.**

Motioned by: Weed

Second by: Villafana

Yes: Ashford, Brown, Bulus, Villafana, Weed

Nays: None

Absent: Kasa

MOTION APPROVED

@ 7:24 pm **Move that the Berkeley Public Library Board of Trustees accept the By-laws and**

Intergovernmental Agreements as described in LIMRiCCs letter to the Library dated Sept 8, 2015.

Motioned by: Weed

Second by: Villafana

Yes: Ashford, Brown, Bulus, Villafana, Weed

Nays: None

Absent: Kasa

MOTION APPROVED

@7:25 Trustee Brown suggests to review the CMS insurance plan as a possible alternative for subsequent years, especially if the LIMRiCC costs increase greatly. CMS covers the entire state of Illinois.

B) 2016 Tax Levy:

Director Lenora Berendt was at the Village of Berkeley monthly board meeting on Nov 03, 2015 and she requested a 3% tax levy increase for the Library collected from property taxes for 2016.

During the December meeting the Village of Berkeley will vote on the Library's levy. This item will be on the Library Board's regular November meeting agenda.

The library cannot request an increase of 5% or more without holding public hearings.

5. - Adjournment

@ 7:35 pm **Motion to adjourned the Special Meeting at 7:35 pm**

Motioned by: Ashford

Second by: Weed

Yes: Ashford, Brown, Bulus, Villafana, Weed

Nays: None

Absent: Kasa

MOTION CARRIED

Reginal Bulus

Secretary

Nov 04, 2015