

SPECIAL BOARD OF DIRECTORS MEETING
LIMRiCC
Meeting Minutes Tuesday, February 8, 2022
via Zoom

1. Call to Order & Roll Call: Jennie Mills called the meeting to order at 1:05 PM.
PRESENT: Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC President; Leandra Pottle, Human Resource Manager-Fountaindale Public Library District/LIMRiCC Vice President, Sharon Swanson, Finance Manager-RAILS Library System/LIMRiCC Treasurer and Carolyn Coulter, Director of PrairieCat /LIMRiCC Trustee.

Absent: Carol Kidd, Human Resource Manager of Des Plaines Public Library/LIMRiCC Secretary
2. Introduction of Visitors / Public Comments
The following people were present for the Board Meeting. Maryann Mileto, Scott Remmenga and Ashton Wagner from Assurance Agency. Margie Tannehill from Lauterbach & Amen, LLP,
3. Action Item #1 – Approve updates to the Intergovernmental Agreement (IGA).

The Board of Directors had a discussion regarding the updates to the Intergovernmental Agreement (IGA). Any updates made to the IGA will need to be approved by LIMRiCC Attorney, Dennis Walsh.

Approval of the updates to the IGA was tabled pending further review.
4. Discussion #1 and Possible Action Item – Implementation of a Virtual Wellness Program.

Ashton Wagener from Assurance Agency discussed options for a Virtual Wellness Program for PHIP members. Assurance has a wellness team that can customize a program for LIMRiCC. Ms. Wagener will work with the team and do a claim review with Aetna to see what health care related topics would benefit the program. Some suggestions were ergonomics, mental health, stress management and desk yoga. Weblinks and active links can be provided to members. Libraries are welcome to provide an incentive program for employee participation in the program. The rollout for the program is scheduled for May.

5. Discussion Item #2 – Update on the Call for Candidates.

LIMRiCC has 2 seats that are 4-year term and 1-one year term for an appointee to complete the term of a retiring board member. In response to the Call for Candidates Limricc has 4 candidates.

- Leandra Pottle, currently an appointee, seeking a 4-year term,
- Sharon Swanson, currently an appointee, seeking a 4-year term,
- Resa Mai, Director at Morris Area PL is seeking either seat; and
- Richard Kong, Director at Skokie PL is seeking the appointee position.

The Board requested that Ms. Mai specify if she is running for a 1-year or 4-year term. Electronic voting will begin 2/21 – 3/18/22. The new board members term will commence on 4/1/22 and the appointee on 3/22/22.

6. New Business - none

7. Closed Session - none

8. The next Board Meeting is scheduled for Tuesday, 3/22/22 at 1:00 PM at Fountaindale Public Library District.


9. Adjournment

A motion was made by Carolyn Coulter to adjourn the meeting and seconded by Sharon Swanson


The meeting ended at 2:14 PM.

Minutes prepared by Margie Tannehill, Benefits Manager.

Approved



Jennie Mills, President



Date