



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
Metropolitan library System, 125 Tower Drive, Burr Ridge, Illinois 60527-5783 Phone: (630) 734-5000

March 17, 2008
Chicago, Illinois

Meeting Minutes

CALL TO ORDER/ROLL CALL OF THE BOARD OF DIRECTORS/INTRODUCTION OF GUESTS

President Janet Kelenson called the meeting to order at 2:32 p.m. The roll was called and the following Board Members were present to establish a quorum.

Marilyn Boria
Susan Chenoweth
Sylvia Jenkins
Janet Kelenson
Ingrid Lamp Niinemae
Henry Latzke (absent)
Myra Mahlke (via VTEL)

Jeana Mays-Browne (via phone)
Crystal Megaridis
Milfred Moore
Merri Monks
Tom Read
Elliot Spiegel (absent)
Lorée Washington (arr. 2:38 p.m.)
Paul Whitsitt

Also present were Jan Schmudde, Northlake Public Library, SWAN Co-Chair; Kathy Parker, Glenwood-Lynwood Public Library, Advisory Co-Chair; MLS staff members Alice Calabrese, Sue Pasetti, Scott Remmenga, Dean Bryan, Gretel Stock-Kupperman, Jeannie Dilger-Hill, Diane Colletti, Wes Smith, Kate Boyle (via VTEL), and Dorothy Kovacs.

CONSENT AGENDA

Procedural / Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the February 11, 2008 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for February 2008 Joint Self-Insurance Pool (JSIP) in the amount of \$8,345.37
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$244,734.33
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$44,161.20
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$ 375.00
- g. Approval of Balance Sheet and detail of expenditures for February 2008

Marilyn Boria moved, seconded by Susan Chenoweth, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA FROM THE MARCH 17, 2008
MEETING AS PRESENTED.

Voice vote carried.

ACTION ITEM #1

New Member Application – Midlothian Public Library

Marilyn Boria moved, seconded by Tom Read, that it be:

RESOLVED, THAT THE BOARD OF DIRECTORS OF LIMRiCC
ACCEPT THE APPLICATION FROM THE MIDLOTHIAN
PUBLIC LIBRARY TO PARTICIPATE IN PHIP (THE HEALTH
INSURANCE POOL) EFFECTIVE APRIL 1, 2008

Voice vote carried.

INFORMATIONAL ITEM #1

Deputy Director's Report

- Scott Remmenga reported that the first JSIP claim is still under investigation. Another claim has been filed and is being investigated.
- UCGA rates for 2008 have been calculated.
- A search for another health insurance company is underway. We should be getting bids within the next week or two. We have at least one other vendor and are hoping to get more.

ADJOURNMENT

Milfred Moore moved, seconded by Marilyn Boria, to adjourn this meeting of the LIMRiCC Board of Directors at the hour of 2:38 p.m.

Voice vote carried.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

Paul Whitsitt, Secretary