

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
LIMRiCC**

Meeting Minutes Friday, December 28 2018

Meeting Location:

Lauterbach & Amen, LLP

668 N. River Road, Naperville, IL 60563

630-393-1483

1. Call to Order & Roll Call

Kevin Davis called the meeting to order at 9:00 am.

PRESENT: Kevin Davis, Administrator of the Messenger Public Library/LIMRiCC President, Pierre Gregoire, Library Director of Frankfort Public Library/LIMRiCC Vice President; Jim Kregor, Director of Finance and Human Resources of RAILS Library System/LIMRiCC Treasurer; Carol Kidd, Human Resource Manager of Des Plaines Public Library/LIMRiCC Secretary; Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC Trustee

2. Introduction of Visitors / Public Comments

The following people were present for the Board Meeting: From the accounting firm of Lauterbach & Amen, LLP: Wes Levy and Margie Tannehill. Paul Mills, Executive Director of Fountaindale Public Library District.

3. Discussion Item #1 – Harvey Public Library participation in the UCGA Program.

The Board discussed the participation of Harvey Public Library and the lack of payment to the UCGA Program for calendar year 2018. LIMRiCC received payment on 12/21/18 for the 1st, 2nd and 3rd Quarter UCGA in the amount of \$7,092.68. An estimated amount of Harvey's unemployment claims to date is approximately \$25,000. LIMRiCC will absorb the excess cost. The Board expects Harvey Public Library's unemployment claims to rise.

The Inter-Governmental Agreement dated 12/1/15, Article I, Point E notes the following: A default in payment by the Member shall be deemed termination by the Member and LIMRiCC shall not cover claims made after the default.

The Board agreed that there would be a financial impact to member libraries and the Board is here to look out for them.

4. Action Item #2 – Vote to rescind the termination of Harvey Public Library from the UCGA Pool.

Any unemployment claims incurred by Harvey Public Library after the termination date of December 12, 2018 will not be paid by LIMRiCC.

Motion: A motion was made by Jennie Mills to rescind the termination of Harvey Public Library.

Roll call: All Board Members present voted down to rescind the termination of Harvey Public Library.

Ayes = 0
Nays = 5
Absent = 0

5. Action Item #2 – Approve the LIMRiCC Board Meeting schedule for calendar year 2019.

The number of Board Meetings was reduced to 6 meeting in 2019. Any Special Meetings would be scheduled as needed. The approval of the 2020 Board Meeting Schedule was added to the November 2019 meeting date agenda.

Motion: A motion was made by Carol Kidd and seconded by Pierre Gregoire to approve the 2019 LIMRiCC Board Meetings.

Roll call: All Board Members present voted to approve the Board Meeting schedule for calendar year 2019.

Ayes = 5
Nays = 0
Absent = 0

6. New Business

No new business.

7. Closed Session (if required).

8. Next Board Meeting and location is scheduled for Tuesday, January 15th at 1:00 pm at RAILS located at 125 Tower Drive, Burr Ridge, IL 60527.

9. Adjournment

A motion was made by Carol Kidd to adjourn the meeting at 9:22 am and seconded by Jim Kregor.

The meeting adjourned at 9:22 am.

Minutes prepared by Margie Tannehill, Benefits Manager.

Approved



Carol Kidd, Secretary



Date