



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

**February 11, 2008
Burr Ridge, 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 5:30 p.m. The roll was called and the following Board Members were present to establish a quorum.

Marilyn Boria	Jeana Mays-Browne
Susan Chenoweth	Crystal Megaridis
Sylvia Jenkins	Milfred Moore
Janet Kelenson	Merri Monks
Ingrid Lamp Niinemae	Tom Read
Henry Latzke	Elliot Spiegel
Myra Mahlke	Lorée Washington
	Paul Whitsitt

Also present were Kathy Parker, Glenwood-Lynwood Public Library, Advisory Co-Chair; Neil Kelley, Illinois State Library; MLS staff members Alice Calabrese, Sue Pasetti, Scott Remmenga, Dean Bryan, Su Bochenski, and Gretel Stock-Kupperman. Other guests included Scott Forsyth of National Archives and Records Administration.

Absent: Lorée Washington

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the January 7, 2008 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for January 2008 Joint Self-Insurance Pool (JSIP) in the amount of \$14,541.54
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$232,933.60
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$ - 0-
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$ - 0 -
- g. Approval of Balance Sheet and detail of expenditures for December 2007 and January 2008

Milfred Moore moved, seconded by Susan Chenoweth, that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF
DIRECTORS APPROVE THE CONSENT AGENDA
FROM THE FEBRUARY 11, 2008 MEETING AS
PRESENTED

Voice vote carried.

INFORMATIONAL ITEM #1

Withdrawal of Plainfield PLD from PHIP

Scott Remmenga reported that LIMRiCC is in receipt of a letter dated January 21, 2008 from Julie M. Milavec, Library Director of the Plainfield Public Library District stating that their Board of Trustees voted unanimously on Wednesday, January 16, 2008 to withdraw from the LIMRiCC Purchase of Health Insurance Program effective March 1, 2008.

INFORMATIONAL ITEM #2

Deputy Director's Report

1. Midlothian PL is joining PHIP as of April 1, 2008.
2. The JSIP Claim is still being investigated. A report will follow next month.
3. River Forest PL may join JSIP.

ADJOURNMENT

Marilyn Boria moved, seconded by Paul Whitsitt, to adjourn this meeting.

Voice vote carried.

The meeting was adjourned at 5:34 p.m.

Minutes prepared by Sue Pasetti
Respectfully submitted,

Paul Whitsitt, Secretary