

Your Home Public Library Board of Trustees

Special Meeting Minutes: June 19, 2017

Attendees: Interim Director Enright, D. Bartlow, E.D. Knight, R. Deemie, S. Maximiek

Guest: Karen Walsh – The Partners Insurance

Call to Order: 5:34 PM

Ms. Walsh presented three health insurance options that are available for the consideration of the board. Consensus of the board is that since last year's options were no longer available, we would consider the option that would closely mirror last year's option and one that would cost less to the employee but would offer less coverage. Motion made by S. Maximiek/seconded E.D. Knight. Unanimous decision.

Effect August 1, 2017 the two options that will be available to library employees and their dependents are:

Simply Blue Plus Gold 9 and

Simply Blue Plus Silver 2

Eligible employees must make their choice by the deadline date presented to them at staff meeting.

Motion to adjourn 6:30 PM E.D. Knight/seconded S. Maximiek.

Respectfully submitted,

Diane Bartlow