

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
September 7, 2016 - 7:00 p.m.

1. Roll call

Present:

Richard Flint – President

Maureen Rieck – Vice-President

Colleen Sehy – Treasurer

John Huff – Secretary

Jay Fisher – Trustee

Thomas Hummel – Trustee

Longry Wang – Trustee

Also Present:

Kathy Seelig – Director

Tatiana Weinstein – Assistant Director

Ginger Boskelly – Finance Director

Beth McQuillan – Director of Technical Services

Will Savage – Director of Youth Services

Nancy Frederickson – Technical Services

Eileen Soliday – Recording Secretary

2. Opportunity for visitors to speak

3. Health Savings Account (HSA)

The Board discussed the Health Savings Account insurance option offered through LIMRiCC (Library Insurance Management and Risk Control Combination).

MOTION: Trustee Huff moved to offer the Health Savings Account insurance option. Trustee Wang seconded. Roll Call Vote – Trustee Fisher – Aye, Trustee Flint – Nay, Trustee Huff – Aye, Trustee Hummel – Aye, Trustee Rieck – Aye, Trustee Sehy – Aye. The motion passed.

4. Personnel Insurance Policy

The Board discussed changes to Employee Policy, Section X., Item G. Insurance. Edits were made to the draft policy. The Board will discuss the revised draft at the September 14, 2016 Board Meeting.

5. Adjourn

MOTION: Trustee Fisher moved to adjourn the meeting. Trustee Rieck seconded.

The meeting adjourned at 8:01 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on September 14, 2016

Approved by

John Huff, Secretary of the Board