

5/30/19

PENTWATER TOWNSHIP LIBRARY BOARD
SPECIAL BOARD MEETING

Meeting Minutes

May 30, 2019

Open Special Meeting: The meeting was called to order at 3:00 p.m. by Kendra Flynn, President.

Roll Call - Present: Kendra Flynn, Cynthia Maguire, Nancy Peterson, Valerie Church-McHugh, Elaine LeTarte (late - 3:15 p.m.), Joan LundBorg

Also Present: Mary Barker

Approval of Agenda: The agenda was approved by consensus.

Committee Reports:

Personnel Committee: The committee presented their recommendation for offering health insurance benefits to the Library Director. The recommendation is as follows:

Health Insurance Benefits

The Personnel Committee recommends offering the Pentwater Township Library Director health insurance benefits. The Library Board will pay 80% of the cost of the policy and the Library Director will pay 20% of the cost of the policy. The Library Board will pay the health insurance costs until the Director reaches age 65 and is covered by Medicare. Once the Director is eligible for Medicare, the option to offer any additional health insurance benefits will be decided once those costs are known.

Cost of the Director's health insurance beginning July 1, 2019 are as follows:

Total Monthly Cost: \$781.88
Library's Monthly Cost (80%): \$625.50
Library Director's Monthly Cost (20%): \$156.38

Total Annual Cost: \$9,382.56
Annual Cost to the Library (80%): \$7,506.00
Annual Cost to the Director (20%): \$1,876.56

Joan LundBorg moved to accept the recommendation of the Personnel Committee to offer health insurance benefits to the Library Director. Cynthia Maguire seconded the motion. Roll Call: Cynthia Maguire - Yes; Joan LundBorg - Yes; Kendra Flynn - Yes; Nancy Peterson - Yes; Elaine LeTarte - Yes; Valerie Church-McHugh - Yes. Motion passed.

Continuing Business:

Merchandising Services from Michigan Retailers Association - By consensus, the board supported the director's decision to purchase this service.

Resolution for Michigan Township Par Plan Grant - Joan LundBorg moved to approve the Resolution for Michigan Township Par Plan Grant to support video surveillance equipment. Nancy Peterson seconded the motion. The motion passed.

Public Comment: None

Adjourn: The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Valerie Church-McHugh
Trustee