

Independence Public Library Board of Trustees Minutes

Special Meeting

Thursday, May 4, 2017

- I. **Call the Special Meeting to Order:** A special meeting of the library board was called to order by Chairman Tom Richardson at 4:25 p.m.
Trustees attending: Patricia Bresee, Tallelisa Ehert, Tom Richardson, and Jana Shaver.
Trustees not attending: Joy Barta, Carolyn Torrance and Tom Sewell.
Also attending: Library Director Jeri Hopkins
Adoption of Agenda: Ehert moved to approve the agenda. The motion was seconded by Bresee.

- II. **Old Business:**
 1. **Health Insurance**

Hopkins shared information on four Blue Cross/ Blue Shield Health Insurance plans. She had requested information from other providers but had not received replies. After much discussion, Bresee moved to continue with the Blue Cross/Blue Shield SHOP plan. Ehert seconded. The cost will be \$4183.34 per month (this is a total for all employees) which is a decrease from \$4730.71 in 2016. The main difference in coverage is that doctor's visits must occur in Kansas in order for the plan to pay. Hopkins had visited with employees who were affected and they were agreeable with this change. Motion carried. Dental insurance was discussed. It was not provided in this package, but neither was it a part of last year's coverage.

- III. **Board Comments:** None

- IV. **Adjournment:** Ehert moved and Bresee seconded the motion to adjourn. Meeting adjourned at 4:40 p.m.

Jana Shaver, Secretary

Date of Approval: _____