

**Romeo District Library Special Meeting  
Graubner Library 11:00 AM  
December 22, 2014**

**APPROVED MINUTES**

			VOTE					
			Vice President	Secretary	Trustee	Trustee	Treasurer	President
			Beauvais	Detkowski	Fortuna	Grandstaff	Meloeny	Miller
I	Agenda Item	Motion /Discussion						
I	<b>Call to Order</b>	Meeting called to order at 11:00 A.M. Present: Beauvais, Fortuna, Grandstaff, Meloeny, Miller Absent: Detkowski Staff Members Present: McNaughton						
II	<b>Approval of the Agenda</b>	Meloeny moved and Beauvais supported motion to approve the agenda of the special board meeting of December 22, 2014 with the following revisions: Change Item IV from Adjournment to Director Compensation, add Item V, Public Participation, add Item VI, Adjournment. <b>MOTION CARRIED</b>	Support	Absent	Aye	Aye	Motion	Aye
III	<b>Health Insurance Act</b>	Craig Peterson has been assigned as the new RDL attorney replacing Malcolm Brown. A resolution must be made annually regarding health insurance contributions.  RESOLVED, that by a majority vote the Board hereby elects that the Romeo District Library will comply with Section 4 of the Publicly Funded Health Insurance Contribution Act (Public Act 152 of 2011, as amended) (the "Act") for the 2015 medical benefit plan coverage year, rather than Section 3 of the Act, to the extent the Act applies to the Library District under Section 2(h) of the Act (MCL 15.562(h)); Accordingly, the 80/20 cost of coverage provisions under Section 4 of the Act will apply to the Library District rather than the hard dollar caps of Section 3 of the Act; and  BE IT FURTHER RESOLVED, that each officer of the Library District is hereby authorized to execute the contracts and documents on behalf of the Library District, and take all other necessary action, to implement these resolutions.  Fortuna moved and Grandstaff supported motion to approve, per PA 152 Health Insurance Act, an 80/20 responsibility between the Romeo District Library Board and the library staff. <b>MOTION CARRIED</b>	Aye	Absent	Motion	Support	Aye	Aye

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<b>IV</b>	<b>Director Compensation</b>	The motion for director's compensation to increase by 3% increasing annual salary to \$77,250 was withdrawn and tabled until the January meeting.						
<b>V</b>	<b>Public Participation</b>	None						
<b>VI</b>	<b>Adjournment</b>	Meloeny moved and Grandstaff supported motion to adjourn.	Aye	Absent	Aye	Support	Motion	Aye