

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes
September 9, 2019

The meeting was called to order at 11:05 AM by board Vice-Chair Mike Wasko. Also in attendance were board members Patti Kries, Jeanne Wasko and Leonard Van Dyke, and board clerk Michael Priest. Board Chair Jan Grueter was excused and Mike was acting chair in her absence. This meeting was conducted via conference call.

RECOGNITION OF VISITORS – none.

REVIEW

- Agenda – no changes.

OLD BUSINESS

Review of FY 2019-20 employee health care benefits – After seeking feedback from staff, Michael presented Blue Cross of Idaho's Gold 1500 plan as the preferred option for employee health care benefits in FY 2019-20. The Gold 1500 plan was approved unanimously on Patty's motion, seconded by Jeanne.

NEXT MEETING Tuesday, September 24, 2019, 9:30 AM, at the Lapwai Library.

ADJOURNMENT Meeting adjourned at 11:10 AM

Respectfully submitted,
Michael Priest, Clerk of the Board

Approved: September 24, 2019