

Minutes of the Charles A. Ransom District Library Board of Trustees
Special Meeting – April 18, 2006

Meeting was called to order by President Asselmeier at 6:05 p.m.

Purpose of the meeting was to review present employee health care benefits and costs

Members Present: Gelbaugh, Bush, Asselmeier, Prentice, Davis and Haan

Absent Members: Keeney, Bradley

Director Katie Bell Moore

The board reviewed an insurance analysis prepared by Leslie Bush. This document explained the present health care benefit costs and an outline of possible employee contributions.

The board agreed that the costs were out of control and that a change in what is presently provided to the staff will need to be examined.

This was an informational meeting only and no decisions were made at this time:

An option of providing funds for employees to create their own insurance programs is not available at this time due to federal regulation.

President Asselmeier will meet with city officials to explore creating a suffix to be able to set up independent benefits from those provided to city employees. One possible change would be the amount of the present deductible.

The committee will schedule a meeting in the next few weeks and bring options to cut costs to the board.

Meeting was adjourned at 6:55 p.m.

Respectfully submitted,
Connie Haan, Secretary