

NEFLIN Board Meeting Minutes March 18, 2009

Present: Dee Baldwin, Dawn Bostwick, Pat Dedicos, Sheila Hiss, Cynthia Jordan, Katherine Moody, Brian Nesselrode, and Brad Ward.
Absent: Barbara Gubbin and Susan McCullough.

Dawn Bostwick called the meeting to order at 12:20 pm.	Meeting called to order
? Approval of November 2008 Minutes. <i>Motion to approve minutes (Baldwin/Nesselrode). Vote. Motion carried.</i>	November 2008 Minutes approved
Approval of Treasurer's Report ? Summary Balance Sheet (attached). ? FY2007-08 Audit. Brad Presented Audit Report. <i>Motion to approve both Reports (Hiss/Baldwin). Vote. Motion carried.</i>	Treasurer's Report
? Financial Status and Membership: Received first three installments of Grant. Membership monies received. Mayo decided not to renew. ? Open Position at NEFLIN: What should we do? Brad recommends we hold off advertising the position until we know the legislative allotment for the coming year. Discussion followed. Board decided to proceed with advertising the vacancy. ? 2009-10 LSTA & State Cooperative Grant Applications: Brad listed the grants we applied for: State Cooperative Grant; and three LSTA Grants (Leadership, Training, and Alachua County Oral history). ? Spring Workshop Schedule: Patty is very busy with on-site training. List of classes included in packet. Jeannie and Patty are handling the work of three people. ? NEFLIN's 23 Things: 351 staff signed up from 40 libraries. Registration is now closed.	Executive Director's Report
? NEFLIN Health Insurance Plan. Discussion on renewal of health insurance plan for NEFLIN staff. Brad presented various options. Options discussed. Dee Baldwin provided expertise information defining the differences between an HMO and a PPO. She recommended staying with HMO this year while looking at moving towards a PPO for employees next year (by the end of the summer.) Brad will ask the independent Farm Bureau rep to address insurance options at the May meeting. <i>Motion to keep Staff with HMO (Dedicos/Baldwin). Vote. Motion carried.</i> ? Shelia Hiss's employment contract will not be renewed. She is resigning from the Board as of July 1. <i>Motion to fill the one-year board term of Sheila Hiss as part of our regular election this summer. (Dedicos/Baldwin). Vote. Motion passed.</i>	New Business
The meeting adjourned at 1:10pm. The next Board meeting will be held: Wed. May 20, 2009, 10 a.m. at Flagler College, St. Augustine, FL.	Next meeting

Respectfully submitted,

Cynthia Jordan, Secretary
NEFLIN Board of Directors