

**NEFLIN Board Meeting Minutes  
Flagler College  
May 20, 2009**

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

Dawn Bostwick called the meeting to order at 10:15 a.m.	<b>Meeting called to order</b>
Approval of March 2009 Minutes. <i>Motion to approve March 2009 Minutes (Nesselrode/Dedicos). Vote. Motion carried.</i>	<b>Minutes approved</b>
Approval of Treasurer's Report ? Summary Balance Sheet (attached).	<b>Treasurer's Report</b>
? Health Insurance Policy for Staff. Blue Cross and Blue Shield PPO will likely be the Health Plan for next year. Health Agent will present the different plans at the next meeting. She will define differences between HMO, PPO, and Health Savings accounts.  ? NEFLIN's 23 Things ended April 15th. 351 signed-up. 125 finished. 98 were from Alachua Library and some more may finish at a later date. The program will be left up for others to participate and finish.  ? SILLI 5 has two more sessions and graduation on 7/31/2009. Sixth year is open for enrollment. Deadline is June 26 <sup>th</sup> for applying. There will only be one session for SILLI 6 held at Brevard County Public Library in Cocoa.  ? Courier Rate went down from \$750 per stop to \$600 per stop. All libraries will get minimum 2 day service. Velocity Express is the vendor.  ? June 19th is the date for the NEFLIN Technology Conference. Registration was opened last Wednesday. 18 seats are still open  .  ? C.E. Committee minutes are in packet.	<b>Executive Director's Report</b>

