

OSWEGO PUBLIC LIBRARY Board of Trustees Agenda Special Board Meeting Tuesday, December 15, 2015 6:01pm - 7:00pm	Board Members Present :		Others :	Visitors :
	Miles Becker	Cathy Santos (President)	Carol Ferlito (D.OPL)	Donna Kuhn
	George DeMass	Dr. Joseph Sgarlata (Policy)	Mercedes Niess (Co-Treasurer)	
	Kathleen Mantaro (VP)			
	Andrea Ross (Recording Secretary)			

#	Item	Presenter	Action																		
	Excellus Health Insurance - Policy Renewal	K.Mantaro	discussion																		
	<p>Approve to move to executive session to discuss the renewal of the Excellus Health Insurance policy with increases as identified for 2016 year. Entered Executive session at 6:08pm Board members discussed personnel and confidential information. Board is interested in contributing more toward the Premiums of the Family, Employee/Spouse, and Employee/Child(ren) plans. No Further discussion.</p>																				
	<p>Motion to Go out of Executive Session at 6:45pm</p> <table border="0"> <tr> <td>Motion:</td> <td>- 2nd:</td> <td>In favor:</td> <td>Opposed:</td> <td>Absent:</td> <td></td> </tr> <tr> <td>M.Becker</td> <td>G.DeMass</td> <td>M.Becker G.DeMass</td> <td>K.Mantaro A.Ross</td> <td>C.Santos J.Sgarlata</td> <td>L.Walker</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Motion: Passes</td> </tr> </table>			Motion:	- 2nd:	In favor:	Opposed:	Absent:		M.Becker	G.DeMass	M.Becker G.DeMass	K.Mantaro A.Ross	C.Santos J.Sgarlata	L.Walker						Motion: Passes
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	<p>Board clarified in discussion that there are separate motions to consider, based on if the current Simply Blue Plus Platinum One Plan will be continued, or another plan chosen to replace it. Motion to stay with current Simply Blue Plus Platinum One Plan with the increases identified for 2016.</p> <table border="0"> <tr> <td>Motion:</td> <td>- 2nd:</td> <td>In favor:</td> <td>Opposed:</td> <td>Absent:</td> <td></td> </tr> <tr> <td>M.Becker</td> <td>A.Ross</td> <td>M.Becker G.DeMass</td> <td>K.Mantaro A.Ross</td> <td>C.Santos J.Sgarlata</td> <td>L.Walker</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Motion: Passes</td> </tr> </table>			Motion:	- 2nd:	In favor:	Opposed:	Absent:		M.Becker	A.Ross	M.Becker G.DeMass	K.Mantaro A.Ross	C.Santos J.Sgarlata	L.Walker						Motion: Passes
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	<p>Motion to increase the Oswego Public Library's contribution to the Premiums for the "Family", "Employee/Spouse", and "Employee/Child(ren)" Simply Blue Plus Platinum One Plans from 80% to 85% for 2016.</p> <table border="0"> <tr> <td>Motion:</td> <td>- 2nd:</td> <td>In favor:</td> <td>Opposed:</td> <td>Absent:</td> <td></td> </tr> <tr> <td>M.Becker</td> <td>A.Ross</td> <td>M.Becker G.DeMass</td> <td>K.Mantaro A.Ross</td> <td>C.Santos J.Sgarlata</td> <td>L.Walker</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Motion: Passes</td> </tr> </table>			Motion:	- 2nd:	In favor:	Opposed:	Absent:		M.Becker	A.Ross	M.Becker G.DeMass	K.Mantaro A.Ross	C.Santos J.Sgarlata	L.Walker						Motion: Passes
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	<p>Adjournment: Next regular board meeting is 7 pm on Tuesday January 5, 2016.</p> <table border="0"> <tr> <td>Motion:</td> <td>- 2nd:</td> <td>In favor:</td> <td>Opposed:</td> <td>Absent:</td> <td></td> </tr> <tr> <td>G.DeMass</td> <td>J.Sgarlata</td> <td>M.Becker G.DeMass</td> <td>K.Mantaro A.Ross</td> <td>C.Santos J.Sgarlata</td> <td>L.Walker</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Motion: Passes</td> </tr> </table>			Motion:	- 2nd:	In favor:	Opposed:	Absent:		G.DeMass	J.Sgarlata	M.Becker G.DeMass	K.Mantaro A.Ross	C.Santos J.Sgarlata	L.Walker						Motion: Passes
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