



94341 Third Street, Gold Beach, OR 97444; 541-247-7246

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

Special Meeting

May 8, 2014 at the Curry Public Library

Minutes by Jeremy Skinner

1. Meeting called to order at 5:15 pm by Martha Jain Stewart
 - In attendance: Jeremy Skinner, Martha Jain Stewart, Sandy Grummon, John Harper, Alan McGuiness, Jerry Herbage, and Amy Timeus (Abel Insurance)

2. New Business – Employee Health Care
 - Jeremy handed out documentation (see attachments) of the Library’s current health, vision, and dental benefits, and documentation of an alternative plan.
 - The alternative plan is significantly less expensive while providing the same level of coverage and benefits.
 - The board discussed pros and cons of each option, and Amy Timeus of Abel Insurance answered questions about the alternative policy (Moda for health/vision and Standard for dental).
 - Sandy Grummon moved that the Library adopt the Moda plan for medical and vision coverage, and the Standard plan for dental; John Harper seconded the motion; the vote in favor of the motion was unanimous.

3. The Meeting was Adjourned at 5:45 pm.