

The Field Library
Regular Meeting of the Board
Thursday, November 10, 2016
7:00 P.M.

Present: Sandra Smith, President; Cathy Johansen, Vice President; Norm Jacknis, WLS Representative; Victoria Kravitz; Jennifer Brown, Director; Guests David Hallerman and Mary Foster.

1. The meeting was called to order at 7:20 P.M. in the gallery at The Field Library.
2. Due to a lack of a majority of board members minutes were tabled until the next meeting.
3. There was a discussion of the proposed 2017 budget with highlights of the major changes. The budget was tabled for passage until the December meeting.
4. Library Director Brown presented a resolution allowing the library to become a participating agency with NYSHIP. The following resolution was presented:

RESOLVED that the Board of Trustees of The Field Library, Inc. of the State of New York elects to participate as a participating employer in the New York State Health Insurance Program and to include in such plan its officers and employees and to include in (exclude from) such plan its retired officers and employees, subject to and in accordance with the provisions of Article XI of the Civil Service Law and the Regulations governing the New York State Health Insurance Program, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

Sandra Smith moved to accept the resolution. Cathy Johansen seconded the resolution. The vote passed unanimously.

5. The proposed 2017 Holidays was tabled until the next meeting.
6. The meeting was adjourned at 8:47 P.M.