



**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
SPECIAL MEETING  
June 4, 2020**

A special meeting of the Board of Trustees was held on June 4, 2020, beginning at 6:00 p.m. All members of the Board were present except Micah Vincent. Sarah Moore, Executive Director; Mary Rueff, Asst Director; Karen McCutchen, Human Resources Manager; and Kimberly Olivares, Board Assistant were also present. Sandy Sifferlen, President, presided.

**Staff Ancillary Benefits Updates**

*Upon **motion duly made** by Jane Johnson, seconded by Christina Hage, and being unanimously adopted, the Board of Trustees resolved to approve the ancillary benefits including dental, vision, short-term and long-term disability, and life insurance coverages as recommended by the Library Director. This includes the library paying 80% of the coverages and employees paying the remaining 20% of the cost.*

*Guardian Option 1 with the Director bringing forth a plan to use the savings to benefit of more staff.*

**Adjournment**

*Upon **motion duly made** by Monty Korte, seconded by Ed Cambra, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 6:49 p.m.*

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Jane Johnson, Secretary

*June 2020 Library Board: Sandy Sifferlen, Monty Korte, Micah Vincent, Ed Cambra, Christina Hage, Molly Hanlon, and Jane Johnson*