

CALL TO ORDER

The meeting was called to order by President Petruccio at 3:08 p.m.

Roll Call

Present: Mr. Buttari, Mrs. El-Khoury, Mr. Monin, Mrs. Petruccio, and Mrs. Roseum

Also attending: Mr. Linderman, Ms. Simmons, and Ms. Lastoria

Absent: Mr. Werner, Mr. Foisel, Mr. Mackey

Citizens present: *no citizens present*

Additions to the agenda: *no additions*

Citizen Comments: *no comments*

DISCUSSION ON THE 2023-2024 HEALTH INSURANCE COVERAGES FOR LIBRARY STAFF

Mr. Linderman briefed the Board on the insurance process which began in February with having the employees fill out the Formfire form, then working with Angelo Todaro and receiving quotes in April. Currently the insurance that is available to staff is having Aetna as the primary insurance and AmFirst as the secondary insurance, the new plan is to switch from Aetna to Cigna. There will be three options available to staff: a combination plan with Cigna and AmFirst, a traditional plan with straightforward billing and a Health Savings Account (HSA).

Since a 60-day notice to employees is required for changing insurance providers, the coverage with Cigna will not begin until September 1, 2023. Mr. Linderman is asking the Board to approve for WEPL to pay the increase to the employee contribution for the July and August. Meetings for staff will be held next week to explain the insurance options.

MOTION 49-23

Mr. Monin moved and Mr. Buttari seconded that the Board approve the health insurance plans from Cigna, as well as a secondary plan from AmFirst, for September 1, 2023, to August 31, 2024.

On roll call the following vote was cast: Mr. Buttari “Yes”, Mrs. El-Khoury “Yes”, Mr. Foisel “Absent”, Mr. Mackey “Absent”, Mr. Monin “Yes”, Mrs. Petruccio “Yes”, Mrs. Roseum “Yes”. Motion carried.

MOTION 50-23

Mr. Monin moved and Mrs. Roseum seconded that the Board approve of the continuation of the current health insurance plan with Aetna, as well as a secondary plan from AmFirst, for July 1, 2023, to August 31, 2023, including employer pick-up of the increase to employee contributions to the Aetna plan for this two-month period.

On roll call the following vote was cast: Mr. Buttari “Yes”, Mrs. El-Khoury “Yes”, Mr. Foisel “Absent”, Mr. Mackey “Absent”, Mr. Monin “Yes”, Mrs. Petruccio “Yes”, Mrs. Roseum “Yes”. Motion carried.

ADJOURNMENT

MOTION 51-23

Mrs. Roseum moved and Mr. Monin seconded that the Board adjourn at 3:33 p.m.

On the roll call the following vote was cast: All “Ayes.” Motion carried.

Respectfully submitted,

Board President

Board Secretary