

**Fraser Public Library**  
Board of Trustees  
Special Meeting Minutes  
May 20, 2019

**1. Call to Order:** President Usndek called the meeting to order at 4:17pm.

**2. Attendance:** Tina Bullis, Dana Usndek, Molly Christiansen, Kathryn Parrott, Marlene Hoeft, Lorena McDowell-director. Absent-Michael Wettstein

Meeting called to discuss Proposed Building letter to be sent to City of Fraser Council members with revision and input from D. Wayne O'Neal.

President Usndek makes a motion to approve revised letter and to be sent to city manage and mayor. Bullis seconded. All in favor. Motion carries.

Bullis motions to add to agenda medical benefits discussion. Hoeft seconds. All in favor. Motion carries.

(Usndek leaves meeting at 5:00pm.)

McDowell presents to the board proposed medical insurance for full-time employee Megan Fillingner due to new governmental situation under litigation.

Hoeft makes a motion to have the Library purchase medical insurance and pay the HSA deductible for full-time employees starting July 1st. Bullis seconds. All in favor. Motion carries.

**3. Adjournment:** Bullis calls the meeting at 5:35pm.