

Albany County Public Library Board of Directors
Special Meeting Minutes
Monday, December 14, 2020
Laramie, Wyoming
Via Zoom

Directors present: Scott Shoop, Kay Cowie, Faryn Babbitt, Jessica Perry, Kristen Landreville. Also present: Rachel Crocker (ACPL Director), Pete Gosar (County Commissioner), Peggy Trent (County Attorney), Jennifer Curran (County Attorney), Christina Lewis (County Human Resources).

Special Meeting

1. Babbitt called to order at 4:06pm.
2. Determination of quorum
 - a. Shoop joined at 4:08pm.

Old Business

3. Present for Approval proposal for Health Insurance Services through the Wyoming Educators' Benefit Trust (WEBT) beginning January 1, 2021.
 - a. Contract will be good through July 2022.
 - b. Payroll processing will be handled through Bamboo HR.

Shoop moved to accept the recommendation to approve Health Insurance Services through the Wyoming Educators' Benefit Trust (WEBT) as outlines in sections 1 and 2, as well as approve flex spending carried over from last year. Cowie seconded motion. All approved, motion carried.

Perry moved to request Rachel to write a letter to cancel the contract annual agreement with Blue Cross Blue Shield with Scott Shoop signature for the board. Landreville seconded. All in favor, motion carried.

Information

4. Next Regular Board Meeting December 28, 2020 at 4pm.

Adjourn

Cowie motioned to adjourn at 4:25pm. Perry seconded. All in favor.

Minutes submitted by Jacque Graef.