

SAILS Board Meeting
November 15, 2017
SAILS Headquarters

Call to Order (9:02 a.m.) – President Robert Rezendes

Roll Call (Debra Batson, Secretary) – Dina Brasseur (Acushnet Public Library), Robert Rezendes (Bristol Community College), Jocelyn Tavares (Dighton Public Library), Liane Verville (Fall River Public Library), Manny Liete (Boyden Library, Foxborough), Jayme Viveiros (Lakeville Public Library), Olivia Melo (New Bedford Public Library), Frank Ward (Richards Memorial Library, North Attleborough), Lee Parker (Norton), Debra Batson (Plympton Public Library), Laurie Lessner (SAILS)

Treasurer's Report – Debby Conrad

Motion to approve Warrant 5.1.18 with the addition of \$331.84 to DeAvila's Catering (Bob Rezendes. Second (Frank Ward). Approved

New Business

Motion to contract with Infinisource for Human Resource Management Services at the cost of \$1.75 per employee for a minimum of \$87.50 per month) (Frank Ward). Second (Dina Brasseur). Approved

Motion to contract with Alpha Pension for 403b Fiduciary Oversight Services for a cost of \$5000 in year one and \$3500 ongoing (Lee Parker). Second (Manny Leite) Approved.

Motion to adjourn (Manny Leite) Meeting adjourned at 9:15 a.m.

Respectfully submitted
Debra Batson, Secretary