

**Southern Tier Library System (STLS)**  
**STLS Administration Committee**  
**Minutes of the September 14, 2011 meeting**

The meeting was convened at 10:00 AM at the STLS headquarters building in Coopers Plains. Present were Bonnie Weber, Sherry Collins, Maija DeRoche, Rusty Wigg, and Martin Green (chairperson).

The committee voted unanimously to present the following recommendation to the full STLS Board at the November 2011 Board meeting: That all new employees be required to complete 10 years of service in order to qualify for retirement health coverage.

Discussion of other aspects of retirement health coverage was deferred to a later date.

No date was set for the next meeting of the committee.

Minutes respectfully submitted by Martin Green, Chairperson