

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

March 10, 2021

ALS Board President Adam Dinnes called the meeting to order at 6:01 p.m. Present were Bill Wilson, Sherry Blakeley, Jose Carrillo, Annette Smith, Stephanie Aegerter, Eloise Eager, Sarah Strunz, Nick Dimassis, Rich Bostwick and Steven Platteter. Also present were ALS Public Information Coordinator Tovah Anderson and Clinton PL Director Joseph Langer.

The Agenda was moved approved by Eloise Eager. Annette Smith seconded, and the motion carried unanimously.

The February 2021 minutes were moved approved by Sherry Blakeley. Bill Wilson seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Stephanie Aegerter seconding. The motion carried unanimously.

### **Citizen participation, communication, or announcements:**

#### **Unfinished Business**

##### **a. Shared System –SHARE Update:**

**b. 2020/21 Budget:** Platteter mentioned preliminary 2022 Rock County funding looks favorable, more details will be at the April meeting.

##### **c. Public Library System Redesign Project:**

##### **d. Librarians' Report:**

**e. ALS Covid-19 Update:** Platteter mentioned that three ALS staff, including two drivers, have received at least one shot of a COVID vaccine.

## **New Business**

**a. Committee appointments for vacant positions:** Bill Wilson to the Budget Committee, Annette Smith to Personnel.

**b. Approval of Marketing agreement with Lakeshores Library System:** Jose Carrillo moved to approve the Agreement with LLS, Eloise Eager seconded. The motion carried unanimously.

**c. 2021 ALS Board Meeting Dates:**

### **Communications:**

Jose Carrillo moved to adjourn. Stephanie Aegerter seconded, and the motion carried unanimously. The meeting ended at 6:25 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE