

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

October 13, 2021

ALS Board President Adam Dinnes called the meeting to order at 6:00 p.m. Present were Bill Wilson, Jose Carrillo, Eloise Eager, Annette Smith, Sherry Blakeley, Stephanie Aegerter, Sarah Strunz, and Steven Platteter. Also present was Clinton PL Director Joseph Langer.

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

The September 2021 minutes were moved approved by Bill Wilson. Stephanie Aegerter seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Jose Carrillo seconding. The motion carried unanimously.

Citizen participation, communication, or announcements: Stephanie Aegerter discussed the murder mystery program, *Night at the Library: Death by Mall-ing* being put on by Hedberg PL on October 23.

Unfinished Business

a. Shared System –SHARE Update:

b. 2021/22 Budget: Platteter mentioned that he's waiting for 2022 Rock County Recommended Budget to come out.

c. Public Library System Redesign Project:

d. Librarians' Report:

e. ALS Covid-19 Update virtual or hybrid meetings?: Virtual meetings to continue through February, then reevaluate.

f. Merger exploration update:

New Business

a. Approval of the 2022 Youth Services Consulting Agreement with Beloit PL:

Eloise Eager moved to approve the 2022 Agreement. Sherry Blakeley seconded, and the motion carried unanimously.

b. Approval of the WiLS Proposal for Merger Exploration Facilitation: Sherry Blakeley moved to approve the Proposal. After discussing a concern Bill Wilson seconded, and the motion carried unanimously.

c. Approval of the 2022 ALS Affiliate Contracts: Annette Smith moved to approve the 2022 Affiliate Contracts, Adam Dinnes seconded, and the motion carried unanimously.

d. ARPA Update: Platteter discussed how the Rock County ARPA Small Business Grant project is developing and the role played by the ALS member libraries.

Communications: Sarah Strunz discussed a pizza fund raiser that had been held for the Orfordville PL.

Jose Carrillo moved to adjourn. Adam Dinnes seconded, and the motion carried unanimously. The meeting ended at 6:45 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

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