

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Milton Public Library
March 11th, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Wes Davis, Adam Dinnes, Eloise Eager, Maribeth Miller, Charles Teval and Steven Platteter.

The Agenda was moved approved by Wes Davis. Adam Dinnes seconded, and the motion carried unanimously.

The February 2020 minutes were moved approved by Adam Dinnes. Eloise Eager seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Maribeth Miller seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter handed out an email from Rachel Klimczyk. Eloise Eager announced that Eager Free PL was having an open house on April 25th.

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that RFID tags and tagging stations had been purchased.

b. 2019/20 Budget:

c. Public Library System Redesign Project: Platteter mentioned that Bruce Smith, of WiLS, has taken a position with DPI and will be working with PLSR implementation.

d. Librarians' Report:

New Business

a. September ALS Board meeting: The September ALS Board meeting will be held September 23rd.

Communications:

Eloise Eager moved to adjourn. Wes Davis seconded, and the motion carried unanimously. The meeting ended at 6:32 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE