

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

July 8, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:03 p.m. Present were Stephanie Aegerter, Adam Dinnes, Maribeth Miller, Eloise Eager, Sarah Strunz and Steven Platteter. Also present was Steve Ohs, Lakeshores Library System Director, who ran the remote part of the meeting.

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

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

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

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

#### **Unfinished Business**

**a. Shared System –SHARE Update:** Platteter mentioned that circ at the ALS member libraries was up over 60,000 for June, about half of normal, but much better than May

**b. 2020/21 Budget:** Platteter mentioned he was meeting with Rock County Administrator Josh Smith to discuss 2021 Rock County funding

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

**d. Librarians' Report:**

## **New Business**

**a. ALS Covid-19 Update:** Platteter discussed what is happening with ALS and its member libraries regarding the Covid-19 situation. He mentioned that ALS has returned to full capacity.

**b. Approval of the 2021 Arrowhead Library System Charter:** Maribeth Miller moved to approve the 2021 ALS Charter. Adam Dinnes seconded, and the motion carried unanimously.

**c. ALS Strategic Plan:** The Board discussed the draft plan, which will be voted on in August,

**d. Trustee Training Week:** Platteter discussed the series of training webinars.

## **Communications:**

Maribeth Miller moved to adjourn. Adam Dinnes 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