

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Visa GoToMeeting

July 8, 2020

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:30 p.m. Also present was Maribeth Miller, and Steven Platteter. Also present was Steve Ohs, Lakeshores Library System Director, who ran the remote part of the meeting.
- 2) **Approval of Agenda:** Maribeth Miller moved to approve the agenda; Rich Bostwick seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The December 11th, 2019 minutes were moved approved by Maribeth Miller. Rich Bostwick seconded, and the motion carried unanimously.
- 4) **2020 ALS Budget:** Platteter discussed the effects of the pandemic on the 2020 budget
- 5) **2021 ALS Budget:** Platteter discussed how the 2021 budget request, due July 20th, was coming along. He is adding funds from the ALS fund balance to make up for the effects of a budget repair bill.
- 6) **Staff Wages:** Maribeth Miller moved to recommend, to the ALS Board, a 1% wage increase for all staff for 2021. Rich Bostwick seconded, and the motion carried unanimously.
- 7) **2021 Affiliate Member Fees:** Platteter mentioned that ALS will be charging Affiliate members 50% in 2021 as a "Covid Ajustment."
- 8) **Set Next Meeting date:** August 12th via GoToMeeting

Maribeth Miller made the motion to adjourn and Rick Bostwick seconded. Motion carried unanimously. The meeting ended at 5:59p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

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