

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

September 23, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:02 p.m. Present were Stephanie Aegerter, Adam Dinnes, Jose Carrillo, Maribeth Miller, Annette Smith, 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 Maribeth Miller. Stephanie Aegerter seconded, and the motion carried unanimously.

The August 2020 minutes were moved approved by Jose Carrillo. Adam Dinnes seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Maribeth Miller with Stephanie Aegerter seconding. The motion carried unanimously.

Citizen participation, communication, or announcements: Platteter announced that Maribeth Miller has been appointed Interim Director of the Clinton Public Library.

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that circ for the ALS member libraries was up near 70,000 for August.

b. 2020/21 Budget: Platteter mentioned he is waiting for the County's recommended budget

c. Public Library System Redesign Project:

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter mentioned the mask mandate had been extended to November 21st.

New Business

a. Approval of the 2021 ALS System Plan: Adam Dinnes moved to approve the 2021 ALS System Plan, Stephanie Aegerter seconded, and the motion carried unanimously.

b. 2021 Exemption from county library tax letters: Platteter discussed the exemption process and mentioned that the letters had been mailed to the appropriate municipalities.

c. Approval of the 2021 Continuing Education Agreement with South Central Library System Jose Carrillo moved to approve the Agreement with Adam Dinnes seconding. The motion carried unanimously.

Communications:

Maribeth Miller moved to adjourn. Jose Carrillo seconded, and the motion carried unanimously. The meeting ended at 6:24 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE