

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

December 9th, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Stephanie Aegerter, Adam Dinnes, Jose Carrillo, Annette Smith, Eloise Eager, Sherry Blakeley, Sarah Strunz, Nick Dimassis, and Steven Platteter.

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

The November 2020 minutes were moved approved, with correction, by Annette Smith. Adam Dinnes seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Jose Carrillo seconding. The motion carried unanimously.

Citizen participation, communication, or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter reported that circulation has gone down a little in November, most likely because two libraries have returned to curbside pickup.

b. 2020/21 Budget: Platteter mentioned that approval of the 2021 budget is under new business.

c. Public Library System Redesign Project: Platteter mentioned that statewide delivery could become a WPLC project.

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter announced that ALS received seven gallons of hand sanitizer, from Rock County, for the member libraries.

New Business

a. Consider Sherry Blakeley to the ALS Board: Jose Carrillo moved to approve the appointment of Sherry Blakeley to the ALS Board, Stephanie Aegerter seconded. The motion carried unanimously.

b. Approval of the 2021 ALS Budget: Jose Carrillo moved to approve the 2021 ALS Budget as approved by Rock County. Adam Dinnes seconded, and the motion carried unanimously.

Communications:

Jose Carrillo moved to adjourn. Eloise Eager seconded, and the motion carried unanimously. The meeting ended at 6:30 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE