

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Milton Public Library

January 9th, 2019

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Wes Davis, Jose Carrillo, Maribeth Miller, Adam Dinnes, Eloise Eager, Sarah Strunz, Charles Teval, Rock County HR Director Annette Mikula and Steven Platteter.

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

The December 2018 minutes were moved approved by Bill Wilson. Adam Dinnes seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Rich Bostwick seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Jose Carrillo announced that a Martin Luther King, Jr. Commemoration program will be held at Blackhawk Technical College on January 12th from 3:00 – 5:00.

Unfinished Business

a. Shared System –SHARE Update

b. 2018/19 Budget: Platteter reported that the December transfers were reflected in the 2018 Actuals.

c. Public Library System Redesign Project:

e. Librarians' Report:

New Business

a. Update on Arrowhead Participation in the Rock County Health Insurance: Rock County HR Director Annette Mikula discussed the Healthy Employee Incentive Program (HEIP) with the Board.

b. Committee appointments: Budget and Personnel committees: Rich Bostwick, Bill Wilson, Jose Carrillo, Wes Davis and Maribeth Miller.

c. Date of the October 2019 ALS Board Meeting: As the original date conflicted with the WLA Fall Conference, the October meeting date was moved to October 16th.

Communications:

Jose Carrillo moved to adjourn. Eloise Eager seconded and the motion carried unanimously. The meeting ended at 6:34 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE