

ARROWHEAD LIBRARY SYSTEM BOARD MEETING  
Milton Public Library  
February 13<sup>th</sup>, 2019

ALS Board President Rich Bostwick called the meeting to order at 6:02 p.m. Present were Bill Wilson, Wes Davis, Maribeth Miller, Adam Dinnes, Eloise Eager, Sarah Strunz, Nick Dimassis and Steven Platteter.

The Agenda was moved approved by Bill Wilson. Adam Dinnes seconded and the motion carried unanimously.

The January 2019 minutes were moved approved by Bill Wilson. Maribeth Miller 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:**

**Unfinished Business**

**a. Shared System –SHARE Update:** Platteter discussed the possibility of a LSTA funded collaborative WAN project with LLS

**b. 2018/19 Budget:** Platteter reported that expenditures approved earlier represented over 60% of the ALS 2019 budget.

**c. Public Library System Redesign Project:** Platteter mentioned that the PLSR Steering Committee hopes to finish its recommendations by the end of February.

**e. Librarians' Report:**

**New Business**

**a. Approval of FMLA/Maternity Leave for Tovah Anderson:** Maribeth Miller moved to approve the Personnel Committee recommendation of FMLA/Maternity Leave for Tovah Anderson. Eloise Eager seconded and the motion carried unanimously.

**b. Approval of the ALS 2018 Annual Report:** Maribeth Miller moved to approve the 2018 Arrowhead Library System Annual Report, Wes Davis seconded and the motion carried unanimously.

**Communications:** Nick Dimassis discussed the 2019 Wisconsin Library Association's Library Legislation Day which had taken place the day before.

Maribeth Miller moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 6:28 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE