

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Eager Free Public Library

July 10th, 2019

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Wes Davis, Maribeth Miller, Adam Dinnes, Jose Carrillo, Sarah Strunz and Steven Platteter.

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

The June 2019 minutes were moved approved by Wes Davis. Rich Bostwick seconded, and the motion carried unanimously.

~~Expenditures were approved on a motion by Wes Davis with Bill Wilson seconding. The motion carried unanimously.~~

~~**Citizen participation, communication or announcements:** Wes Davis mentioned that the Arrowhead Library System got some press in the Rock County agriculture publication *Grassroots*.~~

Unfinished Business

a. Shared System –SHARE Update:

b. 2019/20 Budget: Platteter talked about 2020 state aid will be at the 2019 level and that the audit issue with DPI has been worked out in regard to the 2019 audit reported in 2020.

c. Public Library System Redesign Project:

d. Librarians' Report:

New Business

a. 2020 staff wages: Bill Wilson moved to approve a 2% staff wage increase for 2020 as recommended by the ALS Budget Committee. Wes Davis seconded, and the motion carried unanimously.

b. WiLS strategic planning proposal - Action: Bill Wilson moved to approve the strategic planning proposal from WiLS. Wes Davis seconded and the motion carried unanimously.

c. Approval of the 2020 Arrowhead Library System Charter: Adam Dinnes moved to approve the 2020 ALS Charter. Bill Wilson seconded and the motion carried unanimously.

d. Change October meeting date: The meeting will be held on October 16.

Communications:

Jose Carrillo moved to adjourn. Wes Davis seconded, and the motion carried unanimously. The meeting ended at 6:26 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE