

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
ALS/Milton Public Library
August 14th, 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, Kathrine Clark (for Nick Dimassis) and Steven Platteter.

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

The July 2019 minutes were moved approved by Wes Davis. Maribeth Miller seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update:

b. 2019/20 Budget: The 2020 Budget was discussed under New Business

c. Public Library System Redesign Project: The DPI Draft Implementation Schedule was discussed.

d. Librarians' Report:

New Business

a. 2020 ALS Budget request: Platteter discussed his 2020 Budget request including using the fund balance in regard to a RFID project and strategic planning.

b. Approval of the 2020 Resource Contract with Hedberg PL: Maribeth Miller moved to approve the 2020 Resource Contract. Bill Wilson seconded, and the motion carried unanimously.

c. Arrowhead Library System Promotion & Communication Plan: Wes Davis moved to approve the Promotion & Communication Plan. Maribeth Miller seconded, and the motion carried unanimously.

Communications:

Bill Wilson moved to adjourn. Adam Dinnes seconded, and the motion carried unanimously. The meeting ended at 6:27 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE