

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Beloit Public Library

April 11, 2018

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

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

The March 2018 minutes were moved approved by Eloise Eager. Wes Davis seconded and the motion carried unanimously.

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

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that in February over 23,000 items were moved between Arrowhead and LLS/KCLS.

b. 2017/2018 Budget: Platteter mentioned that he is waiting to see what changes need to be made to the 2018 budget in regards to delivery.

c. Public Library System Redesign Project: Platteter mentioned that the workgroup report is now on the PLSR website, plsr.info.

e. Librarians' Report:

New Business

a. 2017 ALS Annual Report Change: Wes Davis moved to approve the change on the 2017 Annual Report. Adam Dinnes seconded and the motion carried unanimously.

b. November ALS Board Meeting: The date of the November ALS Board meeting was moved Monday November 12th at 6:00 pm, location either Hedberg PL or Milton PL.

Communications:

Maribeth Miller moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:39 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE