

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Edgerton Public Library
May 9, 2018

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

The Agenda was moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

The April 2018 minutes were moved approved by Adam Dinnes. Wes Davis seconded and the motion carried unanimously.

Expenditures were approved on a motion by Eloise Eager with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned a number of ALS affiliated people were presenters, including Bill Wilson, at the WAPL conference in Pewaukee. Bill Wilson talked about the Milton Library Food Truck Rally held on May 6th.

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that in April over 22,000 items were moved between Arrowhead and LLS/KCLS.

b. 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 talked about PLSR program which was presented at the WAPL Conference

e. Librarians' Report:

New Business

a. **2nd State Aid payment - \$113,303:** Platteter announced that DPI had approved our 2017 Annual Report and as a result of that we have received our second state aid payment of \$113,303.

b. **Location of November 12 ALS Board Meeting:** The location of the November ALS Board meeting will be Milton PL at 6:00 pm.

Communications:

Eloise Eager moved to adjourn. Maribeth Miller seconded and the motion carried unanimously. The meeting ended at 6:17 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE