

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

ALS/Milton Public Library

August 8<sup>th</sup>, 2018

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson (via phone), Adam Dinnes, Jose Carrillo (via phone), Sarah Strunz, Charles Teval and Steven Platteter..

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

The July 2018 minutes were moved approved by Adam Dinnes. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Jose Carrillo seconding. The motion carried unanimously.

### **Citizen participation, communication or announcements:**

#### **Unfinished Business**

**a. Shared System –SHARE Update:** Platteter discussed a quote from Koene Courier Service for delivery service between ALS and the VIP sorting hub in Elkhorn.

**b. 2018/19 Budget:** Platteter discussed the ALS 2019 budget request.

**c. Public Library System Redesign Project:**

**e. Librarians' Report:**

#### **New Business**

**a. Koene Courier Bid:** Bill Wilson moved to approve a one year contract with Koene Courier Service for delivery service between the ALS hub in Milton and the VIP sorting hub in Elkhorn, Adam Dinnes seconded and the motion carried unanimously.

**b. Approval of 2019 Resource Contract with Hedberg PL:** Adam Dinnes moved to approve the 2019 Resource Contract with Hedberg PL. Rich Bostwick seconded and the motion carried unanimously.

**Communications:**

Jose Carrillo moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:23 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE