

ARROWHEAD LIBRARY SYSTEM BOARD MEETING  
Orfordville Public Library  
September 12<sup>th</sup>, 2018

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

The Agenda was moved approved by Bill Wilson. Maribeth Miller seconded and the motion carried unanimously.

The August 2018 minutes were moved approved by Jose Carrillo. Adam Dinnes seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Eloise Eager seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Bill Wilson announced that Ashlee Kunkel has been appointed Director of the Milton Public Library. Ashlee takes over from Lisa Brooks who is retiring. Eloise Eager reported that the Eager Free Public Library renovation is going well.

**Unfinished Business**

**a. Shared System –SHARE Update:** Platteter mentioned that Koene Courier Service started delivery service, between ALS and the VIP sorting hub in Elkhorn, on September 4th. The service is going well

**b. 2018/19 Budget:** Platteter mentioned that he is evaluating 2018 driver hours now that the run between ALS and the LLS sorting hub has been outsourced.

**c. Public Library System Redesign Project:** Final report expected in December after elections.

**e. Librarians' Report:**

**New Business**

**a. Approval of 2019 Annual System Plan:** Bill Wilson moved to approve the 2019 ALS Annual System Plan, Adam Dinnes seconded and the motion carried unanimously.

**b. Rock County Jail Update:** Platteter mentioned that he and Hedberg PL Head of Outreach and Programming, Rene Bue, met with Commander Knudson to discuss outreach to the Rock County Jail.

**Communications:**

Jose Carrillo moved to adjourn. Maribeth Miller seconded and the motion carried unanimously. The meeting ended at 6:42 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE