

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Clinton Public Library
October 10th, 2018

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Adam Dinnes, Wes Davis, Maribeth Miller, Eloise Eager, Sarah Strunz and Steven Platteter. Clinton Public Library Director Mary Bieber was also present.

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

The August 2018 minutes were moved approved by Bill Wilson. 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: Platteter shared an invitation to the Lakeshores Library System Trustee Dinner.

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that delivery service with Koene Courier 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:

e. Librarians' Report:

New Business

a. 2019 exemption from county library tax letters: Platteter shared that the 2019 exemption letters went out on October 1st, municipalities are to respond by November 19th.

b. Approval of the 2019 Continuing Education Agreement with the South Central Library System: Wes Davis moved to approve the CE Agreement with SCLS. Bill Wilson seconded and the motion carried unanimously.

Communications: Eloise Eager reported that the Eager Free Public Library renovation is going well.

Eloise Eager moved to adjourn. Maribeth Miller seconded and the motion carried unanimously. The meeting ended at 6:32 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

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