

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Milton Public Library
December 12th, 2018

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

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

The November 2018 minutes were moved approved by Bill Wilson. Wes Davis seconded and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter handed out a letter from the WI DPI indicating the 2019 ALS System Plan had been approved. Jose Carrillo announced that a Martin Luther King, Jr. Commemoration program will be held at Blackhawk Technical College on January 12th from 3:00 – 5:00.

Unfinished Business

a. Shared System –SHARE Update

b. 2018/19 Budget: Platteter reported that ALS has received its first 2019 state aid payment of \$365,865.

c. Public Library System Redesign Project: The ALS Board discussed the PLSR Steering Committee draft recommendations

e. Librarians' Report:

New Business

a. Approval of the 2019 ALS Budget: Bill Wilson moved to approve the 2019 ALS Budget as approved by Rock County. Wes Davis seconded and the motion carried unanimously.

b. Transfers (2018 Budget)

51-5000-0000-62119 contracted serv. to reg wages 51-5000-0000-61100 \$3,471

51-5000-0000-62119 contracted serv. to fica 51-5000-0000-61400 \$266

51-5000-0000-62119 contracted serv. to retirement 51-5000-0000-61510 \$233;

Maribeth Miller moved to approve the budget transfer. Jose Carrillo seconded and the motion carried unanimously.

c. Wild Wisconsin Winter Web Conference – Jan 23-24 2019: Platteter encouraged participation.

d. Dates and locations of 2019 ALS Board and librarians' meetings:

Communications:

Jose Carrillo moved to adjourn. Rich Bostwick 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