

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
February 8, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Janet Haag, Wes Davis, Nick Dimassis and Steven Platteter. Jose Carrillo joined the meeting at 6:08 and Maribeth Miller at 6:10.

The Agenda was moved approved by Janet Haag. Bill Wilson seconded and the motion carried unanimously.

The January 2017 minutes were moved approved by Wes Davis. Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by Janet Haag with Wes Davis seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Bill Wilson announced the grand opening of the new Milton Public Library will Sunday March 26th with a soft opening February 26th.

Unfinished Business

a. Shared System:

b. 2016/2017 Budget: Platteter mentioned that \$15,000 is to be transferred from the Resource Contract line to the Contractual Services line

c. LSTA 2016/17:

d. ALS Strategic Planning: The Board discussed the upcoming ILS demonstrations.

e. Public Library System Redesign Project: Platteter mentioned that the ILS workgroup, that he is on, is being merged with the Interlibrary Loan (ILL) workgroup.

f. Librarians' Report:

New Business

a. Approval of the 2016 ALS Annual Report: Bill Wilson moved to approve the 2016 ALS Annual Report. Janet Haag seconded and the motion carried unanimously.

b. Transfer: 51-5000-0000-64306 Resource Libraries to Contractual Services 51-5000-0000-62119 \$15,000: Janet Haag moved to approve the transfer, Maribeth Miller seconded. The motion carried unanimously.

Communications:

Jose Carrillo moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 6:36p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE