

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead LS/Milton Public Library
August 9, 2017

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

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

The June 2017 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 Rich Bostwick seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter discussed how the migration process was moving along.

b. 2017/2018 Budget: Platteter talked about the ALS 2018 budget request

c. LSTA 2016/17: Platteter mentioned that ALS has received its LSTA technology block grant for \$9,620.

d. ALS Strategic Planning:

e. Public Library System Redesign Project: Platteter mentioned that the PLSR Steering Committee will be holding regional meetings in September.

f. Librarians' Report:

New Business

a. Transfers (2017 Budget)

-51-5000-0000-61100 Regular Wages to 51-5000-0000-62119 Other

Contracted Services- \$30,000: Jose Carrillo moved to transfer \$30,000 from 51-5000-0000-61100 Regular Wages to 51-5000-0000-62119 Other Contracted Services. Adam Dinnes seconded and the motion carried unanimously.

b. Clinton PL Board situation and impact on ALS Board: Platteter mentioned that Janet Haag is no longer on the CPL Board and so will need to be replaced on the ALS Board.

c. Approval of the 2018 Resource Contract with Hedberg PL: Wes Davis moved to approve the 2018 Resource Contract with Hedberg PL. Jose Carrillo seconded and the motion carried unanimously.

d. Reminder - 2017 Trustee Training Week – August 21-25, 2017: Platteter encouraged Board members to sign up for the online sessions.

Communications: Platteter shared Jeff Kakuske's letter of resignation. Jeff's last day will be September 1st.

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:27p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE