

ARROWHEAD LIBRARY SYSTEM BOARD MEETING  
Hedberg Public Library  
April 8, 2015

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, John Watrous, Wes Davis, Mike Farrey, Janet Haag, Jose Carrillo, Charles Teval (for Bryan McCormick), Sherry Machones and Steven Platteter.

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

The March 2015 minutes were moved approved by Janet Haag. John Watrous seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Jose Carrillo seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Platteter announced that Melody Clark will be make three keynote presentations at the Northern WI Library Technology Conference. Bill Wilson Announced that the City of Milton voted to approve \$750,000 toward the Milton Public Library renovation project.

**Unfinished Business**

**a. Shared System:**

**b. 2014/15 Budget:** Platteter reported approximately \$31,000 in carry over funds from the 2014 Budget.

**c. LSTA 2015:** Platteter mentioned that resolutions for the two 2015 LSTA grants are under new business. One grant for \$24,920 is for installing meeting/program room hearing loops in the Edgerton, Beloit and Hedberg Public Libraries. The other, for \$9,800, is the LSTA Library System Technology Block Grant.

**d. ALS Strategic Planning:** ALS Board President Rich Bostwick and Board member Wes Davis volunteered to be the ALS Board Representatives on the Strategic Planning Committee.

## **New Business**

**a TECHMAX copier/printer quotes:** Bill Wilson moved to approve the TECHMAX (DIMAX) Toshiba e-studio 2830c lease plan. Wes Davis seconded and the motion carried unanimously.

**b. Approval of 15-184 LSTA *ALS Technology Projects 2015* grant:** Approval of the resolution of this \$9,800 LSTA grant was moved by John Watrous and seconded by Bill Wilson. The motion carried unanimously.

**c. Approval of 15-144 LSTA *Staying in the Loop, Hearing Loops for Rock County Libraries* grant:** Approval of the resolution of this \$24,920 LSTA grant was moved by John Watrous and seconded by Janet Haag. The motion carried unanimously.

## **Communications –None**

John Watrous moved to adjourn. Janet Haag seconded and the motion carried unanimously. The meeting ended at 6:32.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary