

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Eager Free Public Library

June 10, 2015

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

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

The May 2015 minutes were moved approved by Jose Carrillo. Wes Davis seconded and the motion carried unanimously.

Expenditures were approved on a motion by John Watrous with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter handed out brochures for the Wisconsin Trustee Training Week webinar series. Bill Wilson discussed potential Eager Free expansion planning.

Unfinished Business

a. Shared System:

b. 2015/16 Budget: Platteter discussed the 2016 Rock County budget calendar.

c. LSTA 2015: Platteter passed out flyers for the July 15th Hearing Loop program at Beloit PL.

d. ALS Strategic Planning: Bill Wilson mentioned that the Doodle Poll for ALS Planning Retreat had just been sent out.

New Business

a. Consider Dr. Robert Smiley for Hedberg PL Representative vacancy on the ALS Board: John Watrous moved to approve Dr. Smiley as the Hedberg PL representative. Wes Davis seconded and the motion carried unanimously.

Communications –None

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:21 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary