

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
August 4, 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, Sherry Machones and Steven Platteter.

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

The June 2015 minutes were moved approved by John Watrous. Wes Davis seconded and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with John Watrous seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned the ALS booth at the Rock County 4H Fair.

Unfinished Business

a. Shared System:

b. 2015/16 Budget: Platteter discussed his 2016 budget request, which includes some County funding for EContent.

c. LSTA 2015/16: Platteter mentioned that the hearing loop workshop at Beloit PL went very well. He mentioned that ALS plans to submit a Digital Creations grant for 2016 and that he is meeting with Sharon Grover to discuss possible YS grant ideas for 2016.

d. ALS Strategic Planning: Bill Wilson discussed the planning retreat held on July 12th and mentioned that he plans to get out a doodle poll for the next session shortly.

New Business

a. Staff Wages for 2016: Bill Wilson moved to except the Personnel and Budget Committees' recommendation for a 2% wage increase, in 2016, for all staff. Wes Davis seconded and the motion carried unanimously.

Communications: Platteter mentioned that ALS has yet to receive an open records request in regard to our business with the internet service provider WiscNet.

John Watrous moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 6:25 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary
