

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Clinton Public Library

October 14, 2015

ALS Board President Rich Bostwick called the meeting to order at 6:03 p.m. Present were Bill Wilson, John Watrous, Jose Carrillo, Janet Haag, Wes Davis, Sherry Machones, Bryan McCormick, Steven Platteter and Clinton PL Director Mary Bieber.

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

The June 2015 minutes were moved approved with correction under Unfinished Business – Strategic Planning, “Bill Wilson announced that the **next** planning session will be held on October 1<sup>st</sup> from 5:30-7:30”, by John Watrous. Wes Davis seconded and the motion carried unanimously.

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

**Citizen participation, communication or announcements:** Bill Wilson mentioned that he will be inducted into the Wisconsin Library Heritage Center Hall of Fame. Wilson also discussed the progress of the Milton Public Library’s fund raising campaign.

### **Unfinished Business**

#### **a. Shared System:**

**b. 2015/16 Budget:** Platteter mentioned that funds for the new van will come directly from the 2015 budget. He also handed out and discussed the ALS section of Rock County 2016 Recommended Budget.

#### **c. LSTA 2015/16:**

**d. ALS Strategic Planning:** Bill Wilson discussed the October 1<sup>st</sup> strategic planning session and the next steps in the strategic planning process.

## **New Business**

**a. Approval of 2016 ALS Annual System Plan:** Wes Davis moved to approve the 2016 ALS Annual System Plan with Bill Wilson seconding. The motion carried unanimously.

**b. Approval of the 2016 Resource Contract with Hedberg PL:** John Watrous moved to approve the 2016 Resource Contract with Hedberg PL. Wes Davis seconded and the motion carried unanimously.

**c. Approval of van quote from Ewald Automotive:** Wes Davis moved to approve the delivery van quote from Ewald Automotive with John Watrous seconding. The motion carried unanimously.

**d. Mid-Wisconsin Federated Library System Merger Inquiry:** Platteter discussed the inquiry from MWFLS in regard to the possibility of merging with ALS.

## **Communications:**

Jose Carrillo moved to adjourn. John Watrous seconded and the motion carried unanimously. The meeting ended at 6:45 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary