

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System

August 13, 2014

ALS Board President Rich Bostwick called the meeting to order at 5:33 p.m. Also present were Bill Wilson, Mike Farrey, Doreen Dalman, Janet Haag, Rick Richard, John Watrous, Jeni Schomber, Jennifer Laatz and Steven Platteter.

The July 2014 minutes were moved approved by Bill Wilson. Rick Richard seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter read Martha Gammons' report, about ALS activities at the 2014 Rock County 4H Fair, to the Board.

Unfinished Business

- a. **Shared System:**
- b. **2014/2015 Budget:** Platteter presented his 2014 budget predictions and the requested 2015 Budget. The 2015 Budget shows increased funding for a van replacement
- c. **LSTA 2014/2015:** Platteter reported on 2014LSTA have progressed. He passed out a flyer for the August 19th hearing loop advocacy workshop. He also reported on the 2015 LSTA grant he is writing to put meeting room hearing loops in the Beloit, Edgerton and Hedberg Public Libraries.

New Business

- a. **New Beloit PL representative- John Watrous:** Doreen Dalmon introduced the new Beloit representative, on the ALS Board, John Watrous.

Communications – John Watrous presented the status of the Beloit Director search. They hope to start interviewing in September.

EXECUTIVE SESSION, Performance Evaluation –ALS Director: Bill Wilson moved to go into Executive Session. Rick Richard seconded. The motion carried unanimously. The Board went into executive session at 5:49

The meeting ended at 6:04 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary