

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Beloit Public Library

October 8th, 2014

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Also present were Janet Haag, Bill Wilson, John Watrous, Rick Richard, Mike Farrey, Jeni Schomber, Bryan McCormick, Sherry Machones and Steven Platteter.

The Agenda was moved approved by Janet Haag. Rick Richard seconded and the motion carried unanimously.

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

Expenditures were approved on a motion by Bill Wilson with Mike Farrey seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned the *If You Were a Dog* book launch event at Hedberg Public Library. He also mentioned that he, Martha Gammons and Melody Clark will be presenting at the Wisconsin Library Association conference in November. Rich Bostwick mentioned that Rick Richard will be leaving the ALS board when his term ends December 31st. Bill Wilson discussed the 100 Women fundraising project at the Milton Public Library.

Unfinished Business

a. Shared System: Edgerton's bandwidth upgrade has been pushed back into November.

b. 2014 Budget: Platteter discussed the budget submitted to the County.

c. LSTA 2014: Platteter mentioned that he had done a radio spot on WCLO and that he and Martha Gammons had done a presentation for the Rock County Older Adults Committee. He also mentioned that Wisconsin could have a maintenance of effort issue with the IMLS which could affect LSTA funding in 2015.

New Business

a. Approval of 2015 System Plan. Bill Wilson moved to approve the ALS 2015 System plan. Janet Haag seconded, and the motion carried unanimously.

b. Approval of the 2015 Resource Contract. Platteter and McCormick discussed this contract between ALS and Hedberg Public Library. Bill Wilson moved to approve with Rich Bostwick seconding. The motion carried unanimously.

Communications –

Rick Richard moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:40 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary
