

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

September 12, 2012

ALS Board President Rich Bostwick called the meeting to order at 6:02 p.m. Also present were, Mike Rundle, Doreen Dalman, Bill Wilson, Jose Carrillo, and Kristi Howe, Beloit Public Library Director, Bryan McCormick, Hedberg Public Library Director, and ALS Director, Ruth Ann Montgomery. Also present were Alex from Rock County Human Resources and Sherry Oja, Rock County Finance Director.

The August 2012 minutes were moved approved by Mike Rundle. Bill Wilson seconded and the motion carried unanimously.

August bills were approved on a motion by Jose Carrillo and seconded by Doreen Dalman. The motion carried unanimously.

Bill Wilson invited board members to his home on Friday the 21st for a picnic, 5 to 8 p.m. to welcome Steve and say farewell to Ruth Ann. Spouses and significant others are invited to 417 East High Street, Milton.

Alex reported that Steven Platteter has accepted the position and the offer presented by the ALS Board for Director of the Arrowhead. Tentative start date is October 15. Alex will send a copy of the letter to Steve to the board members. Bill Wilson moved to affirm hiring of Steven Platteter as the new director of the Arrowhead Library System. Jose Carrillo second and the motion carried unanimously.

Sherry Oja discussed the ALS fund balance and budget with the spread sheet. The ALS Board's Budget committee will meet Wednesday November 14 at 5 p.m.

Mike Rundle moved approval forwarding the three LSTA grants to DPI. Bill Wilson seconded.

Mike Rundle moved that we approve the two transfers for the van and for the server for the shared system:

51-5000-0000-67199 Misc equipment to Computer 00-0000-0070-29636 \$10,000

51-5000-0000-67199 Misc equipment to Van 00-0000-0070-29609 \$2,500.

Doreen Dalman seconded and the motion carried unanimously.

The October ALS Board meeting will be at the Arrowhead office on Wednesday, October 10, at 6 p.m.

Jose Carrillo made the motion to adjourn and seconded by Doreen Dalman. Motion carried unanimously. The meeting ended at 6:54.

Respectfully submitted,
Ruth Ann Montgomery, Secretary