

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

October 8, 2012

ALS Board President Rich Bostwick called the meeting to order at 5:33 p.m. Also present were, Mike Rundle, Bill Wilson, Jose Carrillo, Chuck Goldstein and Martha Aasen.

Approval of the agenda was moved by Bill Wilson and seconded by Chuck Goldstein. The motion carried unanimously.

The September 2012 minutes were moved approved by Chuck Goldstein. Bill Wilson seconded and the motion carried unanimously.

October expenditures were approved on a motion by Chuck Goldstein with a second from Jose Carrillo. The motion carried unanimously.

There was no public participation, communications or announcements.

Item #5: Discuss if need for budget committee meeting in November 2012.

It was concluded that a budget committee meeting for November 2012 was not necessary. A February 13, 2013 meeting date was set up. The budget meeting is to start at 5:30 p.m. with the location being the ALS office.

Item#6: Unfinished Business

- a. 2012/2013 Budget -- no action taken @ this time.
- b. LSTA 2012/2013 -- no action taken @ this time.
- c. Shared System -- no action taken @ this time.

Item #7: New Business

- a. Approval of System plan -- Jose Carrillo moved that the ALS System Plan be approved. Mike Rundle seconded the motion. The motion passed unanimously.

The November ALS Board meeting will be at the Arrowhead office on Wednesday, November 14, 2012, at 6:00 p.m.

Jose Carrillo made the motion to adjourn and Mike Rundle seconded. Motion carried unanimously. The meeting ended at 5:56 p.m.

Respectfully submitted,
Martha Aasen, Acting Secretary