

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

At The Arrowhead Library System office, 210 Dodge Street, Janesville, Wisconsin

March 11, 2009

Board President, John Berg called the meeting to order at 6:08 p.m. Present were Jane Thompson, Richard Bostwick, Karla Nitz, Jose Carrillo, Bryan McCormick, Hedberg Public Library Director and ALS Director, Ruth Ann Montgomery.

The minutes of the February 2009 meeting of the ALS board were moved approved by Richard Bostwick and Karla Nitz seconded. The motion carried unanimously.

The bills for the month of March 2009 were reviewed. Jose Carrillo moved to approve the March bills and Jane Thompson seconded. The motion was unanimously approved.

Walter Shannon told Ruth Ann that he will not be able to serve on the ALS board. Kathi Kemp is going to ask if there is another Eager Free Pubic Library Board member that would like to serve on the ALS board.

Montgomery reported that she has been working with the Clinton Public Library on a grant that they will submit for gaming programs and equipment. Beloit Public Library is getting ready to move into their new building and will be closing at their old location April 6 and moving to the new library throughout three weeks in April. They have generously allowed ALS libraries to choose furniture, files cabinets, and other items that Beloit will not be using in their new location.

The Governor has submitted a budget with a 1% increase for library systems in 2010 and a 3% increase in 2011. We will have to wait to see what the legislature does to the budget.

The materials for the digitization grant has all been cataloged and are at the Memorial Library in Madison for digitizing. It will probably take a couple of months before the material is online.

ALA stopped by at Hedberg Public Library and talked with the staff. They talked about some of the programs that Hedberg have done with unemployed. Battle of the Books was so close that several were tied and had to go into extra rounds.

The board reviewed transfers to reconcile 2008 accounts as printed on the agenda as follows:

Transfers from			Transfers to:	
51 5000 0000		51 5000 0000		
61510	Retirement	1701	61100	Wages 1701
51 5000 0000		51 5000 0000		
62119	Contractual	363	61100	Wages 363
51 5000 0000		51 5000 0000		
64214	ILS	5940	61100	Wages 5940
51 5000 0000		51 5000 0000		
63100	Office Supplies	257	63101	Postage 257
51 5000 0000		51 5000 0000		
63108	Public Information	200	63300	Staff travel 200
51 5000 0000		51 5000 0000		
63200	Publications	272	64200	Training 272
51 5000 0000		51 5000 0000		
64904	Sundry	814	65321	Building 814
51 5000 0000		51 5000 0000		
65101	Insurance	134	65321	Building 134
51 5000 0000		51 5000 0000		
61630	Life Insurance	179	65321	Building 179
51 5000 0000		51 5000 0000		
	Health Insurance	987	65321	Building 987

61310

65321

10847

10847

Karla Nitz moved to approve the transfers as presented and the motion was seconded by Jose Carrillo. Motion carried unanimously.

Jose was looking for a book to read and called the Edgerton library. Donna helped Jose find a book to read at Washington School.

Richard Bostwick moved to adjourn and seconded by Karla Nitz. The meeting adjourned at 6:30.

Next meeting is Wednesday April 8, 2009 at 6:00 at the Hedberg Public Library

Respectfully submitted,
Ruth Ann Montgomery, Secretary