

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
AT Edgerton Public Library
Edgerton, Wisconsin
May 13, 2009

Board President, John Berg called the meeting to order at 6:05 p.m. Present were Jane Thompson, Jose Carrillo, Eloise Eager, Hedberg Public Library Director, Bryan McCormick and ALS Director, Ruth Ann Montgomery

The minutes of the April 2009 meeting of the ALS board were moved approved by Jose Carrillo and seconded by Jane Thompson. The motion carried unanimously.

John Berg moved to approve May expenditures. Eloise Eager seconded and the motion carried unanimously.

Richard Bostwick arrived at 6:15 p.m.

Montgomery reported that she attended WAPL, two workshops, and worked on the budget and the grant for the JOBS computers and training approved by the DPI. Approval of the JOBS grant arrived today, the Resolution will be prepared for next month's meeting. Martha Gammons has been busy with Summer Reading Program promotion. The Big Read in cooperation with the University of Wisconsin-Whitewater went very well. Martha Gammons attended a wrap-up session on the project. Eager Free is having a local artists show next week. Beloit will host the librarians' meeting in May. There was a Great Grand Opening for Beloit's new Public Library. It is a beautiful building.

Montgomery reported that there is a steady increase in the interlibrary loans between the seven libraries in the system. Even the smallest libraries are loaning several hundred items to other ALS libraries for customers at other libraries.

The Election of Board Officers was held. Jose Carrillo moved that the current officers, John Berg, President, and Richard Bostwick, Vice President, be approved. Jane Thompson seconded the motion and the motion carried unanimously.

Jose Carrillo moved to approve the Resolution for the grant Arrowhead Library System's Libraries Become More Accessible and the Resolution for the grant Arrowhead Library System Training Public & Staff at System Member Libraries. Richard Bostwick seconded and the motion carried unanimously.

Richard Bostwick moved to adjourn. Eloise Eager seconded and the meeting adjourned at 6:35.

Next meeting is June 10th at 6:00 at the Eager Free Public Library in Evansville. .

Respectfully submitted,
Ruth Ann Montgomery
Secretary