

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Milton Public Library, Evansville, Wisconsin

July 14, 2010

ALS President John Berg called the meeting to order at 6:03 p.m. Also present were Jane Thompson, Doug Derby, Jose Carrillo, and ALS Director, Ruth Ann Montgomery.

The June minutes were approved on a motion by Jose Carrillo and seconded by John Berg. The motion carried unanimously.

July bills were approved on a motion by Jane Thompson and seconded by Jose seconded. The motion carried.

No public presentation was made.

No special reports were given.

The shared system librarians agreed to put \$10,000 in an account for the next three years to replace the server for the shared system.

The 2011 budget was discussed as figures are coming in from adjacent counties for service to Rock County township residents and the annual reports are in for the Arrowhead Library System libraries. 1% salary increase for staff at ALS was moved by Jane Thompson and seconded by Jose Carrillo. Motion carried unanimously.

A 5% increase will be requested of Rock County for payment to the seven Arrowhead libraries and the libraries in adjacent counties that serve Rock County township residents. These funds are sent to Arrowhead member libraries and libraries in adjacent counties based on the municipal appropriation for the seven ALS libraries and the items circulation to township residents at each library.

Jose moved the presentation of the 2011 budget to the county board. Jane Thompson seconded and the motion carried unanimously.

The Lakeshores contract for items circulated to Rock County residents at Walworth County libraries was approved on a motion of John Berg and seconded by Jose Carrillo. Motion carried unanimously.

John Berg moved to adjourn and Jose Carrillo seconded. Motion carried unanimously.

The meeting adjourned at 7 p.m.

Respectfully submitted,
Ruth Ann Montgomery, Secretary