

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Hedberg Public Library, Janesville, Wisconsin

April 14, 2010

ALS President John Berg called the meeting to order at 6:00 p.m. Present were Karla Nitz, Richard Bostwick, Eloise Eager, Jose Carrillo, Jane Thompson, Hedberg Public Library Director Bryan McCormick and ALS Director, Ruth Ann Montgomery.

The minutes of the March 2010 meeting of the ALS board were moved approved by Jose Carrillo and seconded by Richard Bostwick. The motion carried unanimously.

The bills for the month April were reviewed. Eloise Eager moved to approve the April bills and Richard Bostwick seconded. The motion was unanimously approved.

The annual report statistics were in the board packet. Circulations and interlibrary loan have increased. There was also increased use of the libraries' computers. DVD and audio materials are about 40% of the circulation at Hedberg.

Karla Nitz moved to approve the following transfers in the 2009 budget:

From 51-5000-0000-61100 (regular wages) to 51-5000-0000-61300 (per diems) \$92.60

From 51-5000-0000-61100 (regular wages) to 51-5000-0000- 61400 (FICA) \$17.01

From 51-5000-0000-53108 (Public Information) to 51-5000-0000-62119 (Other Contracted Ser) \$2,460.39

From 51-5000-0000- 64214 (ILS Costs) to 51-5000-0000-62119 (Other Contracted Ser) \$1,017.82

From 51-5000-0000-64309 (Intersystem Agreements) to 51-5000-0000-62119 (Other Contracted Ser) \$1,753.67

From 51-5000-0000-64905 (sundry Expenses) to 51-5000-0000-62119 (Other Contracted Ser)\$889.00

From 51-5000-0000-65321 (Building/office lease) to 51-5000-0000-62410 (Repair & Main)\$307.64

From 51-5000-0000-63200 (Publications) to 51-5000-0000-63101 (postage) \$326.58

Eloise seconded and the motion carried unanimously.

Bryan McCormick said that the Big Read kickoff was at Hedberg Public Library and there were about 60 people attending. There will also be other activities at the ALS libraries related to the Big Read. Hedberg Friends of the Library are sponsoring a book discussion. They will purchase 10 books for each discussion session.

Next month's meeting is at Edgerton Public Library May 12, 2010. Personnel committee meets at 5:30. Regular meeting at 6:00 p.m.

June's meeting is June 2, 2010, at 5:30 for personnel committee and 6 p.m. for the ALS board. The meeting to be held at Eager Free Public Library.

Karla Nitz moved to adjourn and Richard Bostwick seconded. Motion carried unanimously.

The meeting adjourned at 6:20 p.m.

Respectfully submitted,
Ruth Ann Montgomery, Secretary