

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Clinton Public Library, Clinton, WI

October 13, 2010

ALS President John Berg called the meeting to order at 6:10 p.m. Also present were Richard Bostwick, Doug Derby, Doreen Dalman, Beloit Public Library Director, Kristi Howe, and ALS Director, Ruth Ann Montgomery. Jane Thompson and Jose Carrillo arrived at 6:25.

The September minutes were approved on a motion by Richard Bostwick and seconded by Doreen Dalman. The motion carried unanimously.

October bills were approved on a motion by John Berg and seconded by Doug Derby. The motion carried.

Martha Gammons attended the Rock County Baby Shower with the Hedberg staff.

The System Annual Plan was moved approved by Jose Carrillo and Richard Bostwick seconded. Motion carried unanimously.

Jane Thompson moved to adjourn and Jose Carrillo seconded. Motion carried unanimously.

The ALS Board meeting will be at the Beloit Public Library on November 10.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,
Ruth Ann Montgomery, Secretary