

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Edgerton Public Library
May 10, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, John Watrous, Janet Haag, Wes Davis, Sarah Strunz, Jennifer Laatz (for Nick Dimassis) and Steven Platteter.

The Agenda was moved approved by Janet Haag. Bill Wilson seconded and the motion carried unanimously.

The March 2016 minutes were moved approved by Wes Davis. John Watrous seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter announced that do to construction work in office area, ALS will be closed on May 12th and 13th. There will be delivery on the 12th, but not on the 13th.

Unfinished Business

a. Shared System:

b. 2015/16 Budget: Platteter announced that the ALS fund balance as of the end of 2015 is 112,410 which includes \$30,000 for server replacement.

c. LSTA 2015/16: Platteter mentioned that hearing loops are no longer eligible for LSTA funding.

d. ALS Strategic Planning:

e. Public Library System Redesign Project:

f. Librarians' Report:

New Business

a. Transfers (2016 Budget)

-51-5000-0000-61100 Regular Wages to 51-5000-0000-62119 Other

Contracted Services- \$15,000: John Waltrous moved to transfer \$15,000 from 51-5000-0000-61100 Regular Wages to 51-5000-0000-62119 Other Contracted Services. Wes Davis seconded and the motion carried unanimously.

b. 2nd State Aid payment: Platteter mentioned that ALS has received its second 2016 State Aid payment of \$109,651. He also mentioned that four library systems had their second payments delayed due to compliance issues

Communications: Bill Wilson thanked Edgerton PL for the snacks served at the meeting.

Janet Haag moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:25 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary