

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

February 10, 2021

ALS Board Vice President Adam Dinnes called the meeting to order at 6:00 p.m. Present were Bill Wilson, Sherry Blakeley, Jose Carrillo, Sarah Strunz, Charles Teval and Steven Platteter. Also present were Stephanie Aegerter and Annette Smith.

The Agenda was moved approved by Bill Wilson. Sherry Blakeley seconded, and the motion carried unanimously.

The January 2021 minutes were moved approved by Adam Dinnes. Sherry Blakeley seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication, or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter reported on January circulation.

b. 2020/21 Budget: Platteter discussed how the 2020 budget finished.

c. Public Library System Redesign Project:

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter mentioned he was able to get a number of surplus N95 masks from Rock County.

New Business

a. Consider William Wilson to the ALS Board: Adam Dinnes moved to approve the appointment of William Wilson to the ALS Board, Sherry Blakeley seconded. The motion carried unanimously.

b. Election of Officers: Jose Carrillo nominated Adam Dinnes as president, with Bill Wilson seconding. Dinnes was elected unanimously. Bill Wilson nominated Annette Smith as Vice President with Sherry Blakeley seconding. Smith was also elected unanimously.

c. Approval of the ALS 2020 Annual Report: Bill Wilson moved to approve the 2020 Annual Report, Jose Carrillo seconded. The motion carried unanimously.

d. Amend ALS Policy Manual: Bill Wilson moved to amend the ALS Policy Manual to reflect Martin Luther King Jr. Day as a paid holiday. Adam Dinnes seconded and the motion carried unanimously.

Communications:

Jose Carrillo moved to adjourn. Bill Wilson seconded, and the motion carried unanimously. The meeting ended at 6:26 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE