

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Milton Public Library

February 12<sup>th</sup>, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Wes Davis, Annette Smith, Adam Dinnes, Sarah Strunz, Charles Teval and Steven Platteter.

The Agenda was moved approved by Wes Davis. Adam Dinnes seconded, and the motion carried unanimously.

The January 2020 minutes were moved approved by Maribeth Miller. Adam Dinnes seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Maribeth Miller seconding. The motion carried unanimously.

### **Citizen participation, communication or announcements:**

#### **Unfinished Business**

**a. Shared System –SHARE Update:** Platteter mentioned that SHARE is in the process of creating a “Library of Things” to handle unique items that circulate.

**b. 2019/20 Budget:** Platteter mentioned that with the approval of the “Participating Libraries” and “Intersystem Agreement” reimbursement expenditures, ALS will have spent 65% of its 2020 budget. He also mentioned there will be some carry over from the 2019 budget.

**c. Public Library System Redesign Project:** Platteter passed out a DPI Blog report on the progress of the PLSR implementation.

#### **d. Librarians’ Report:**

#### **New Business**

**a. Approval of the ALS 2019 Annual Report:** Adam Dinnes moved to approve the 2019 Annual Report, Wes Davis seconded. The motion carried unanimously.

**b. Election of Officers:** Wes Davis nominated Rich Bostwick as president, with Maribeth Miller seconding. Bostwick was elected unanimously. Adam Dinnes nominated Wes Davis as Vice President with Maribeth Miller seconding. Davis was also elected unanimously.

**c. Homeless Librarian Workshops at Beloit PL:** Steve Platteter encouraged Board members to register for these workshops to be held on March 6<sup>th</sup>. ALS is the sponsor.

**Communications:**

Maribeth Miller moved to adjourn. Adam Dinnes seconded, and the motion carried unanimously. The meeting ended at 6:31 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**