

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

ALS/Milton Public Library

February 14, 2018

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Willson, Wes Davis, Adam Dinnes, Maribeth Miller, Eloise Eager, Charles Teval, Sarah Strunz and Steven Platteter.

The Agenda was moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

The January 2018 minutes were moved approved, with correction (January 10, 2018) by Bill Wilson. Rich Bostwick seconded and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Bill Wilson seconding. The motion carried unanimously.

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

#### **Unfinished Business**

**a. Shared System –SHARE Update:** Platteter discussed how the SHARE migration and go-live went. He also discussed delivery between Arrowhead and the Lakeshores Library Systems

**b. 2017/2018 Budget:** Platteter mentioned that it looks like we were able to do the SHARE migration without using any of the ALS fund balance.

**c. LSTA:**

**d. ALS Strategic Planning:**

**e. Public Library System Redesign Project.**

**f. Librarians' Report:**

**New Business**

**a. Approval of the ALS 2017 Annual Report:** The ALS 2017 Annual Report was moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

**b. Consider Eloise Eager to the ALS Board:** Maribeth Miller moved to approve the appointment of Eloise Eager to the ALS Board, Adam Dinnes seconded. The motion carried unanimously.

**Communications:**

Eloise Eager moved to adjourn. Adam Dinnes seconded and the motion carried unanimously. The meeting ended at 6:37 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

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