

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

November 10, 2021

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

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

The October 2021 minutes were moved approved by Eloise Eager. 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:

b. 2021/22 Budget: Platteter mentioned that approval of the 2022 budget is under new business.

c. Public Library System Redesign Project:

d. Librarians' Report:

e. ALS Covid-19:

f. Merger exploration update: Platteter reported that the Merger Exploration memorandum of Understanding with WiLS was signed.

New Business

a. Approval of the 2022 ALS Budget: Bill Wilson moved to approve the 2022 ALS Budget as approved by Rock County and recommended by ALS Budget Committee. Annette Smith seconded, and the motion carried unanimously.

b. ARPA Update: Platteter reported that Rock County has been invoiced for 53 Chromebooks and 47 Hotspots.

c. ALS (&LLS) Sponsorship of the 2021 WLA Conference Friday Luncheon

Speaker: Platteter reported that ALS, along with LLS is sponsoring the WLA Conference Friday Luncheon Speaker Steven Wright. Total cost to ALS \$2000.

Communications:

Eloise Eager moved to adjourn. Sherry Blakeley seconded, and the motion carried unanimously. The meeting ended at 6:35 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE