

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Orfordville Public Library
September 9, 2015

ALS Board President Rich Bostwick called the meeting to order at 6:03 p.m. Present were Bill Wilson, John Watrous, Jose Carrillo, Dr. Robert Smiley, Wes Davis, Sherry Machones, Nick Dimassis and Steven Platteter.

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

The June 2015 minutes were moved approved by John Watrous. Wes Davis seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Jose Carrillo seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned ALS staff member Melody Clark and Milton PL staff member Ashlee Kunkel made a makerspace training presentation at the Southwest Wisconsin Library System.

Unfinished Business

a. Shared System:

b. 2015/16 Budget: Platteter mentioned that he is waiting for Rock County 2016 recommended budget

c. LSTA 2015/16: Platteter discussed the three LSTA grants the System has submitted for 2016.

d. ALS Strategic Planning: Bill Wilson announced that the next planning session will be held on October 1st from 5:30-7:30.

New Business

a. Approval of 15-280 LSTA *Early Literacy Community Development* grant: Bill Wilson moved to approve the grant, 15-280 LSTA ***Early Literacy Community Development***. John Watrous seconded and the motion carried unanimously.

Communications:

Wes Davis moved to adjourn. Jose Carrillo seconded and the motion carried unanimously. The meeting ended at 6:27 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary