

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

ALS/Milton Public Library

June 13, 2018

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Wes Davis, Adam Dinnes, Maribeth Miller (via phone), Eloise Eager, Jose Carrillo, Sarah Strunz and Steven Platteter.

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

The April 2018 minutes were moved approved by Bill Wilson. Eloise Eager seconded and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Eloise Eager seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Platteter passed out handouts for Trustee Training Week, August 13-17.

### **Unfinished Business**

#### **a. Shared System –SHARE Update:**

**b. 2018/19 Budget:** In regards to the 2018 budget, Platteter mentioned that transfer funds in August to cover delivery costs. For 2019, the ALS 2019 budget is due July 23.

**c. Public Library System Redesign Project:** Platteter passed out two “Public Library Service Models. For the July meeting, Platteter hopes to have a member of the PLSR Steering Committee come and speak to the Board.

#### **e. Librarians’ Report:**

## **New Business**

**a. Rock County Jail update:** Platteter mentioned that he and Rene Bue, HPL, met with Commander Troy Knudson to discuss books for the Jail. ALS will receive \$2000 from the Sheriff's Department for books and ALS will add an additional \$1000.

**b. Delivery update:** Platteter discussed changes made to delivery in regards to joining SHARE.

**c. Approval of *General Records Schedule: Wisconsin's Public Libraries & Public Library Systems & Related Records*:** Maribeth Miller moved to approve the General Records Schedule, Eloise Eager seconded and the motion carried unanimously.

**d. New ALS Website:** ALS Public Information Coordinator Tovah Anderson demonstrated the new ALS website

**e. Revised ALS Board meeting schedule:**

## **Communications:**

Jose Carrillo moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 6:37 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE