

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

June 10, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:05 p.m. Present were Stephanie Aegerter, Adam Dinnes, Annette Smith, Maribeth Miller, Jose Carrillo, Sarah Strunz, Charles Teval, Nick Dimassis and Steven Platteter. Also present was Jim Novy, Lakeshores Library System IT Manager, who ran the remote part of the meeting.

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

The May 2020 minutes were moved approved by Maribeth Miller. Stephanie Aegerter 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: Platteter discussed the situation at Le Crosse Public Library, which had \$535,000 cut from its 2020 budget.

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that patron-initiated holds have been restored in the SHARE Consortium.

b. 2020/21 Budget: Platteter discussed 2021 Rock County funding, Jose Carrillo moved to accept the budget report with Maribeth Miller seconding. The motion carried unanimously.

c. Public Library System Redesign Project:

d. Librarians' Report:

New Business

a. ALS Covid-19 Update: Platteter discussed what is happening with ALS and its member libraries regarding the Covid-19 situation. He mentioned that ALS has returned to five-day delivery.

b. Consider Stephanie Aegerter to the ALS Board: Jose Carrillo moved to approve the appointment of Stephanie Aegerter to the ALS Board, Annette Smith seconded. The motion carried unanimously.

c. ALS Board Officer and Committee Vacancies (action): Adam Dinnes was nominated Vice President by Maribeth Miller, seconded by Rich Bostwick. Dinnes was elected unanimously. The Budget Committee is now composed of Bostwick, Carrillo and Dinnes. The Personnel Committee is now composed of Bostwick, Carrillo and Miller.

d. Approval of the 202 Resource Contract with Hedberg PL: Maribeth Miller moved to approve the 2021 Resource Contract. Adam Dinnes seconded, and the motion carried unanimously.

Communications:

Wes Davis moved to adjourn. Maribeth Miller seconded, and the motion carried unanimously. The meeting ended at 6:55 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE