

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Milton Public Library

December 11th, 2019

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

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

The November 2019 minutes were moved approved by Bill Wilson. Maribeth Miller 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: Steven Platteter talked about strategic planning, specifically, about if the Board wanted to go with the current ALS Mission Statement and also that the board look for March and April dates for planning committee meetings.

Unfinished Business

a. Shared System –SHARE Update:

b. 2019/20 Budget: Platteter discussed the health insurance line in the 2019 ALS budget.

c. Public Library System Redesign Project:

d. Librarians' Report:

New Business

a. Approval of the 2020 ALS Budget: Bill Wilson moved to approve the 2020 ALS Budget as approved by Rock County. Adam Dinnes seconded, and the motion carried unanimously.

b. Bill Wilson resignation from the ALS Board: Milton PL Board member Annette Smith will be joining the ALS Board

c. DPI Approval of the ALS 2020 System plan and first state aid payment: Steve Platteter announced that the 2020 SLS system plan was approved by DPI and that ALS has received its first state aid payment of \$350,865.

d. Gordon Odegaard retirement: Gordon's last day will be January 3rd, Steve Fernan has been hired as a replacement.

Communications:

Bill Wilson moved to adjourn. Adam Dinnes seconded, and the motion carried unanimously. The meeting ended at 6:31 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE