

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Eager Free Public Library

June 12th, 2019

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

The Agenda was moved approved, with addition - **Approval of the 2020 Intersystem Agreement with Lakeshores Library System**, by Wes Davis. Bill Wilson seconded, and the motion carried unanimously.

The May 2019 minutes were moved approved by Bill Wilson. Adam Dinnes seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Eloise Eager with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update:

b. 2019/20 Budget: Platteter talked about 2020 State Aid, currently Joint Finance voted to fund at the 2019 level - Platteter is not sure what will happen if the Governor vetoes.

c. Public Library System Redesign Project:

d. Librarians' Report:

New Business

a. Agreement Between Lakeshores Library System (LLS) and Arrowhead Library System (ALS) for IT and Network support Services: Bill Wilson moved to approve the Agreement between LLS and ALS. Maribeth Miller seconded, and the motion carried unanimously.

b. 2019 Trustee Training Week – August 12 -16: Platteter encouraged the Board to take advantage of these free webinars.

c. Approval of the 2020 Intersystem Agreement with Lakeshores Library System: Wes Davis moved to approve the 2020 Intersystem agreement with LLS, Bill Wilson seconded, and the motion carried unanimously.

Communications: DPI letter confirming 2nd 2 State Aid payment of \$116,955 for 2019.

Maribeth Miller moved to adjourn. Wes Davis seconded, and the motion carried unanimously. The meeting ended at 6:24 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

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