

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Milton Public Library
July 13, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, John Watrous, Wes Davis, Janet Haag, Sarah Strunz, Jane Thompson and Steven Platteter.

The Agenda was moved approved by Janet Haag. Wes Davis seconded and the motion carried unanimously.

The March 2016 minutes were moved approved by John Watrous. Wes Davis seconded and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter shared photos of the ALS van in the Milton 4th of July parade. Bill Wilson invited the Board on a tour of the MPL facility after the meeting.

Unfinished Business

a. Shared System:

b. 2016/2017 Budget: Platteter talked about the budget he plans to submit to Rock County for 2017.

c. LSTA 2015/16: Platteter mentioned that the 2017 guidelines should be available from DPI by the end of July.

d. ALS Strategic Planning: Janet Haag moved to authorize the creation of an ILS Investigation Committee, John Watrous seconded. The motion carried unanimously.

e. Public Library System Redesign Project: Platteter shared a letter from the PLSR chair John Thompson.

f. Librarians' Report:

New Business

a. 2017 Wages (action): Bill Wilson moved to except the Budget Committees' recommendation for a 2% wage increase with dental insurance, in 2017, for all staff. Wes Davis seconded and the motion carried unanimously.

b. Approval of CE Scholarship Policy: John Watrous moved to approve the ALS CE Scholarship Policy, Bill Wilson seconded. The motion carried unanimously.

c. Approval of 2017 Arrowhead Library System Charter: Bill Wilson moved to approve the 2017 ALS Charter. Janet Haag seconded and the motion carried unanimously.

d. ALS Board Packets: Platteter mentioned that in addition to the paper ALS Board Packets, ALS will be making a downloadable PDF copy available through the ALS website.

Communications: John Watrous announced that the Beloit Public Library will be hosting a library legislator appreciation event on Tuesday August 9th at 12:30-1:30. Governor Walker, Senators Nass and Ringhand, Representatives Loudenbeck and Spreitzer have been invited. Rich Bostwick thanked John Waltrous for his participation on the Arrowhead Library System Board.

Janet Haag moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:43 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

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