

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Beloit Public Library
April 10th, 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, Charles Teval, Nick Dimassis and Steven Platteter.

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

The March 2019 minutes were moved approved by Bill Wilson. Wes Davis 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: Platteter announced that LSTA grant to merge the ALS, LLS and SWLS Wide Area Networks had been awarded. He also passed out the birth announcement for Ruth Anderson, daughter of ALS Public Information Coordinator Tovah Anderson.

Unfinished Business

a. Shared System –SHARE Update: Platteter discussed grants that SHARE approved to help member libraries get RFID tagged.

b. 2018/19 Budget: Platteter discussed the ALS fund balance.

c. Public Library System Redesign Project:

e. Librarians' Report:

New Business

a. 2020 projected Rock County funding: Platteter discussed how Rock County funding for the ALS Member libraries looks for 2020.

Communications:

Wes Davis moved to adjourn. Bill Wilson seconded, and the motion carried unanimously. The meeting ended at 6:40 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE