

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Edgerton Public Library
May 10, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:06 p.m. Present were Bill Wilson (via phone), Janet Haag, Wes Davis, Maribeth Miller, Sarah Strunz, Charles Teval, Nick Dimasis and Steven Platteter.

The Agenda was moved approved by Wes Davis. Maribeth Miller seconded and the motion carried unanimously.

The April 2017 minutes were moved approved by Wes Davis. Maribeth Miller seconded and the motion carried unanimously.

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

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter reported that the SHARE Directors Council voted unanimously in favor of ALS Joining SHARE. The Lakeshores Library System Board will vote on it at their May 16th meeting.

b. 2016/2017 Budget: Platteter discussed how the federal IMLS/LSTA funding situation could impact the ALS 2017/18 budgets.

c. LSTA 2016/17: Platteter mentioned that he and Sharon Grover are in the process of writing the final evaluations for our three 2016 LSTA grants. He also mentioned that due to federal funding situation we will most likely not be getting the competitive early literacy grant that we applied for 2017. We are more likely to receive the 2017 non-competitive library system technology grant.

d. ALS Strategic Planning:

e. Public Library System Redesign Project: Platteter gave an update on the Public Library System Redesign Project, mentioning that there has been some push back from some systems.

f. Librarians' Report:

New Business

a. 2nd State Aid payment - \$109,651: Platteter reported that ALS has received its second 2017 State Aid payment of \$109,651.

Communications:

Wes Davis moved to adjourn. Maribeth Miller seconded and the motion carried unanimously. The meeting ended at 6:20p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE