

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Milton Public Library

November 12th, 2018

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Adam Dinnes, Wes Davis, Charles Teval (Assistant Director, HPL) and Steven Platteter.

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

The October 2018 minutes were moved approved by Wes Davis. Adam Dinnes seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Wes Davis seconding. The motion carried unanimously.

Citizen participation, communication or announcements: : Platteter mentioned that he and Tovah Anderson participated in the Rock County YWCA Racial Justice Conference on November 8th.

Unfinished Business

a. Shared System –SHARE Update

b. 2018/19 Budget: Platteter mentioned that ALS received \$2000 from the Rock County Jail for books.

c. Public Library System Redesign Project:

e. Librarians' Report:

New Business

a. Approval of the 2019 Affiliate Contracts: Bill Wilson moved to approve the 2019 Affiliate Contracts. Adam Dinnes seconded and the motion carried unanimously.

b. Approval of the 2019 Youth Services Consulting Agreement with the Beloit Public Library: Bill Wilson moved to approve the YS Consulting Agreement with BPL. Wes Davis seconded and the motion carried unanimously.

Communications:

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

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE