

ARROWHEAD LIBRARY SYSTEM BOARD MEETING  
Arrowhead Library System  
May 19, 2015

ALS Board President Rich Bostwick called the meeting to order at 6:19 p.m. Present were Bill Wilson, John Watrous, Wes Davis, Jose Carrillo, Sherry Machones, Nick Dimassis and Steven Platteter.

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

The April 2015 minutes were moved approved by Jose Carrillo. Wes Davis seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with John Watrous seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Sherry Machones reported that the Edgerton Public Library will be featured on the first episode of Celebrate Libraries. Celebrate Libraries was started by the Wisconsin Connections Magazine. Platteter mentioned that the ALS member libraries were well represented in regard to presenters at the WAPL Conference in Wisconsin Rapids. He also discussed the situation in the Mid-Wisconsin Federated Library System, with Jefferson County going to the Waukesha County Federated Library System.

**Unfinished Business**

**a. Shared System:**

**b. 2014/15 Budget:** Platteter provided a spreadsheet listing the projected 2016 Participating Library Payments that Rock County will pay to the ALS member libraries. The overall amount is down from 2015, though several libraries will receive an increased amount due to larger 2015 appropriations.

**c. LSTA 2015:** Platteter mentioned that hearing loop installs have been scheduled for Edgerton PL, May 20, Hedberg PL, May 26, and the Beloit PL, June 1-2.

**d. ALS Strategic Planning:** Bill Wilson discussed the strategic planning session that preceded the May 19<sup>th</sup> Board meeting.

**New Business**

**a. Local Government Property Insurance Fund (LGPIF):** Platteter reported that the LGPIF will most likely be gotten rid of in the State Budget. If that happens, ALS will need to find a new source of contents insurance.

**b. 2<sup>nd</sup> State Aid payment - \$109,651:** ALS has received its second state aid payment for 2015.

**Communications –None**

Jose Carrillo moved to adjourn. John Watrous seconded and the motion carried unanimously. The meeting ended at 6:40.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary