

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

July 14, 2021

ALS Board President Adam Dinnes called the meeting to order at 6:00 p.m. Present were Bill Wilson, Sherry Blakeley, Jose Carrillo, Stephanie Aegerter, Annette Smith, Eloise Eager, Sarah Strunz, Nick Dimassis, Charles Teval and Steven Platteter. Also present was Lakeshores Library System Director Steve Ohs, and Rock County Supervisor Genia Stevens.

The Agenda was moved approved by Eloise Eager. Annette Smith seconded, and the motion carried unanimously.

The June 2021 minutes were moved approved by Adam Dinnes. Sherry Blakeley seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Sherry Blakeley with Stephanie Aegerter seconding. The motion carried unanimously.

**Citizen participation, communication, or announcements:** Stephanie Aegerter and Genia Stevens talked about a Rock County ARPA small business project which will include the seven ALS member libraries

### **Unfinished Business**

#### **a. Shared System –SHARE Update:**

**b. 2021/22 Budget:** Platteter discussed the state aid increase for 2022, he also mentioned that his 2022 budget request is due at the county on July 19.

**c. Public Library System Redesign Project:** Platteter mentioned that DPI is continuing to work on their implementation plan.

#### **d. Librarians' Report:**

**e. ALS Covid-19 Update:** Platteter mentioned that cases in Rock County had started to increase.

**f. Merger exploration update:** Platteter and Steve Ohs discussed the make up of the Joint Merger Exploration Committee. Platteter also mentioned that DPI is discussing committing LSTA funds to the project.

**New Business**

**a. Approval of the 2022 ALS Charter:** Stephanie Aegerter moved to approve the 2022 ALS Charter. Annette Smith seconded, and the motion carried unanimously.

**b. Approval of the 2022 Intersystem Agreement with Lakeshores Library System:** Eloise Eager moved to approve the agreement with Lakeshores Library System. Sherry Blakeley seconded, and the motion carried unanimously

**Communications:**

Jose Carrillo moved to adjourn. Adam Dinnes seconded, and the motion carried unanimously. The meeting ended at 6:30 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

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