

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

May 12, 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, Sarah Strunz, and Steven Platteter. Also present was Lakeshores Library System Director Steve Ohs.

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

The April 2021 minutes were moved approved by Bill Wilson. Jose Carrillo seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication, or announcements:

Unfinished Business

a. Shared System –SHARE Update:

b. 2020/21 Budget: Platteter reported that the second state aid payment has been received. He also mentioned that the Evansville School District is no longer interested in delivery.

c. Public Library System Redesign Project: Platteter discussed potential statewide delivery changes, he also mentioned that ALS/LLS merger discussion has attracted DPI interest.

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter mentioned that all ALS staff is now fully vaccinated.

f. Strategic planning/merger exploration update: Platteter and Steve Ohs discussed developments especially the unanimous voting by the LLS directors to explore a merger with ALS.

New Business

a. 2022 Rock County Budget Calendar: Platteter shared the 2022 Rock County Budget Calendar.

Communications:

Jose Carrillo moved to adjourn. Stephanie Aegerter seconded, and the motion carried unanimously. The meeting ended at 6:24 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE