

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System Office
May 8, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Also present were Mike Rundle, Janet Haag, Chuck Goldstein, Jeni Schomber and Steven Platteter.

The April 2013 minutes were moved approved by Mike Rundle. Rich Bostwick seconded and the motion carried unanimously.

April expenditures were approved on a motion by Mike Rundle with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Steve Platteter discussed that ALS has received the second state aid payment of \$109,651.

Jeni Schomber announced that Beloit Public Library has hired Nathan Deprey as the new Beloit PL Director. Deprey was previously the Director of the Osceola Public Library in Osceola WI.

Rich Bostwick announced that this would be Mike Rundle's last meeting; he has been moved to another committee.

Unfinished Business

- a. **Shared System:** The RockCat Server was upgraded on April 11th. The upgrade went very well.
- b. **2013 Budget:** Mike Rundle moved to pass the 2013 Budget as presented. Chuck Goldstein seconded. The motion carried unanimously.
- c. **LSTA 2013:** ALS will be receiving the remaining funds for two 2013 LSTA grants, \$3,412 for computer training and \$2,415 for the E-Content Buying Pool

New Business

- a. **Office Manager Position:** Janet Haag moved to approve the Personnel committee's recommendation to approve the Office and Interlibrary Loan Manager job description with a salary range of \$18.27 to \$20.00 per hour, at the discretion of the ALS Director. Mike Rundle seconded. The motion carried unanimously.
- b. **Social Media Policy:** Mike Rundle moved to approve the ALS Social Media Policy. Janet Haag seconded. The motion carried unanimously.
- c. **Communications:** Letter from Kurt Kiefer, Assistant State Superintendent, DLT, in regard to transmittal of the second state aid payment, of \$109,651, to ALS
- d. **Set Next Meeting Date:** June 12, 2013 at the Eager Free Public Library.
- e. **EXECUTIVE SESSION, Performance Evaluation –ALS Director:** Mike Rundle moved to table the Executive Session till the next meeting. Rich Bostwick seconded. The motion carried unanimously.

Chuck Goldstein made the motion to adjourn and Janet Haag seconded. Motion carried unanimously. The meeting ended at 6:23 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary