

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

August 8, 2012

ALS Board President Rich Bostwick called the meeting to order at 6:16 p.m. Also present were Eloise Eager, Chuck Goldstein, Mike Rundle, Doreen Dalman, Kristi Howe, Beloit Public Library Director, and ALS Director, Ruth Ann Montgomery.

The July 12, 2012 minutes were corrected to read "Wednesday, August 8, 2012" and moved approved by Mike Rundle. Chuck Goldstein seconded and the motion carried unanimously.

July bills were approved on a motion by Eloise Eager and seconded by Mike Rundle. The motion carried unanimously.

Martha Gammons attended Janesville's Night Out and distributed information about ALS and storytimes at member libraries. ALS had a very successful week at the Rock County Fair. Volunteers and library staff from ALS and each of the seven libraries helped at the ALS booth under the grandstand. We talked to hundreds of people about library services, what books they like to read, and what library they visited most often. Another well organized publicity campaign by Martha Gammons. She does the recording for the daily reports of library activities on WCLO.

The budget for 2013 was sent to the County August 1. A meeting time with the County budget preparers has not been set.

The Personnel Committee met the August 2<sup>nd</sup> and selected candidates to interview. The personnel committee developed questions to use in the interviews with candidates. The personnel committee will interview candidates on August 14<sup>th</sup> and again on August 24 for 2<sup>nd</sup> interviews. Then decisions will be made about who to make an offer to or if they will reopen the application process.

The Resource Library agreement was reviewed.

The September ALS Board meeting will be at the Arrowhead office on Wednesday, September 12, at 6 p.m.

Mike Rundle made the motion to adjourn and seconded by Doreen Dalman. Motion carried unanimously. The meeting ended at 6:43.

Respectfully submitted,  
Ruth Ann Montgomery, Secretary