

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Hedberg Public Library
April 10, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, John Watrous, Jose Carrillo, Janet Haag, Wes Davis, Dr. Robert Smiley, Bryan McCormick, Jennifer Laatz (for Nick Dimassis) and Steven Platteter.

The Agenda was moved approved by Bill Wilson. Janet Haag seconded and the motion carried unanimously.

The March 2016 minutes were moved approved by Wes Davis. John Watrous seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Jose Carrillo seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Bill Wilson thanked ALS for its help with the Milton Public Library renovation project. He also talked about how the project is being done in one phase instead of the planned two. Currently the Library is in the lower level of the building, sharing office space with ALS. Dr. Robert Smiley and Bryan McCormick shared information about the upcoming Hedberg PL bookmobile.

Unfinished Business

a. Shared System: Platteter that now that WiLS agreement has started, Melody is able to RockCat administration through her job at WiLS.

b. 2015/16 Budget: Rich Bostwick gave a report from the budget committee.

c. LSTA 2015/16: Resolutions for the 2016 LSTA grants to be approved.

d. ALS Strategic Planning:

e. Public Library System Redesign Project: Platteter shared information about the Public Library System Redesign (PLSR) Project.

f. Librarians' Report:

New Business

a. Approval of 16-159 LSTA ALS Technology Projects 2016 grant: Wes Davis moved to approve the resolution. John Watrous seconded and the motion carried unanimously.

b. Approval of 16-117 LSTA ALS Mobile Makerspace grant: Bill Wilson moved to approve the resolution. Jose Carrillo seconded. The motion carried unanimously.

c. Approval of 16-135 LSTA Accessible Early Literacy grant: Bill Wilson moved to approve the resolution. Wes Davis seconded and the motion carried unanimously.

d. Date of May ALS Board Meeting: Bill Wilson moved to move the date of the May ALS Board meeting to May 10th. Wes Davis seconded. The motion carried unanimously. The meeting will be held at the Edgerton Public Library.

Communications:

Jose Carrillo moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:31 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary