

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Beloit Public Library

November 8, 2011

ALS President Richard Bostwick called the meeting to order at 6:03 p.m. Also present were Doreen Dalman, Bill Wilson, Eloise Eager, Kristi Howe, Beloit Public Library Director, and ALS Director, Ruth Ann Montgomery.

The October 12, 2011 minutes were approved on a motion by Eloise Eager. Doreen Dalman seconded and the motion carried unanimously.

October bills were approved on a motion by Doreen Dalman and seconded by Eloise Eager seconded. The motion carried unanimously.

Montgomery expressed her gratitude to the Board and the staff at the ALS office for their support during her husband and mother's illnesses and deaths in the last few months.

Montgomery, Martha Gammons and Melody Clair attend the Wisconsin Library Association conference in Milwaukee last week. All agreed it was a good conference with much new information about e-books, childrens' literature, exhibits, and the future of libraries. Ruth Ann also attended a SRLAAW meeting where there was discussion of the proposed library district legislation.

The ALS budget for 2012 was discussed. The ALS budget was recommend as presented.

The December ALS Board meeting will be at the ALS office on Wednesday December 14, at 6 p.m.

Eloise Eager moved to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 6:18.

Respectfully submitted,  
Ruth Ann Montgomery, Secretary