

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

November 11, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Stephanie Aegerter, Adam Dinnes, Jose Carrillo, Annette Smith, Eloise Eager, Sarah Strunz and Steven Platteter.

The Agenda was moved approved by Eloise Eager. Stephanie Aegerter seconded, and the motion carried unanimously.

The October 2020 minutes were moved approved by Jose Carrillo. Adam Dinnes seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Jose Carrillo seconding. The motion carried unanimously.

Citizen participation, communication, or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that item quarantine in SHARE has been to 24 hours do a new recommendation from DPI/DHS.

b. 2020/21 Budget: Richard Bostwick mentioned that Rock County Budget has been approved. ALS will finalize approval at the December 9th meeting.

c. Public Library System Redesign Project:

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter again mentioned that item quarantine in SHARE has been to 24 hours do a new recommendation from DPI/DHS.

New Business

a. WiLS MOU for ALS merger exploration project (action): Adam Dinnes moved to approve the MOU, Annette Smith seconded, and the motion carried unanimously.

b. Budget Committee appointment for vacant position (action): Jose Carrillo nominated Adam Dinnes for the vacant position, with Stephanie Aegerter seconding. The motion carried unanimously.

c. 2021 meeting dates:

Communications:

Jose Carrillo moved to adjourn. Eloise Eager seconded, and the motion carried unanimously. The meeting ended at 6:26 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE