

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

October 14, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:06 p.m. Present were Stephanie Aegerter, Adam Dinnes, Jose Carrillo, Sarah Strunz, Nick Dimassis and Steven Platteter.

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

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

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

Citizen participation, communication, or announcements: Stephanie Aegerter commented on a virtual murder mystery program that Hedberg PL is hosting for a fundraiser.

Unfinished Business

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

b. 2020/21 Budget: Platteter announced that ALS received around \$10,000 in CARES funding to cover costs of CreativeBug and LinkedIn Learning.

c. Public Library System Redesign Project:

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter again mentioned the possible quarantine reduction.

New Business

a. Approval of the 2021 Affiliate Contracts: Stephanie Aegerter moved to approve the 2021 Affiliate Contracts, Adam Dinnes seconded, and the motion carried unanimously.

b. Approval of the 2021 Youth Services Consulting Agreement with Beloit PL: Adam Dinnes moved to approve the 2021 YS agreement. Jose Carrillo seconded, and the motion carried unanimously.

c. New phone system: Platteter mentioned that both ALS and Milton PL will be moving to a new VOIP phone system

Communications:

Jose Carrillo moved to adjourn. Stephanie Aegerter seconded, and the motion carried unanimously. The meeting ended at 6:30 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE