

ARROWHEAD LIBRARY SYSTEM BOARD MEETING  
Edgerton Public Library  
May 8<sup>th</sup>, 2019

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Wes Davis, Maribeth Miller, Adam Dinnes, Sarah Strunz, Charles Teval and Steven Platteter. Also present was Edgerton PL Director Kirsten Almo.

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

The April 2019 minutes were moved approved by Adam Dinnes. Maribeth Miller seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Wes Davis seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:**

**Unfinished Business**

**a. Shared System –SHARE Update:**

**b. 2019/20 Budget:** Platteter mentioned that DPI is changing its audit requirements for single county systems, ALS will be required to submit a full audit for 2019 in 2020. He passed out the 2020 Rock County budget calendar. Platteter mentioned he has some concerns on how long it might take for the state budget to get passed and when we will know how much state aid ALS will receive for 2020.

**c. Public Library System Redesign Project:**

**e. Librarians' Report:**

**New Business**

**a. WAN project update:** Platteter discussed how the WAN project was progressing. Milton, Clinton and Edgerton Public Libraries have been moved onto the Lakeshores LS WAN, Eager Free and Orfordville were scheduled for later that week.

**b. 2<sup>nd</sup> State Aid payment - \$116,955:** Platteter reported that ALS has received its 2<sup>nd</sup> state aid payment, \$116,955, for 2019.

**Communications:**

Bill Wilson moved to adjourn. Wes Davis seconded, and the motion carried unanimously. The meeting ended at 6:17 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**