

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Clinton Public Library

October 16th, 2019

ALS Board President Rich Bostwick called the meeting to order at 6:03 p.m. Present were Bill Wilson, Wes Davis, Maribeth Miller, Adam Dinnes and Steven Platteter. Mary Bieber, Clinton Public Library Director was also present.

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

The September 2019 minutes were moved approved by Adam Dinnes. Bill Wilson seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that the new Hedberg PL Express Branch in the Janesville Mall has opened and has been circulating in SHARE.

b. 2019/20 Budget: Platteter mentioned that there is an error on the Building Lease line of the actuals report that is being corrected by a journal entry.

c. Public Library System Redesign Project: Platteter mentioned that DPI is revising its PLSR implementation schedule

d. Librarians' Report:

New Business

a. Approval of the 2020 ALS Affiliate Contracts: Bill Wilson moved to approve the 2020 affiliate agreements. Maribeth Miller seconded, and the motion carried unanimously.

b. 2020 Exemption from county library tax letters: Platteter explained the exemption process.

c. Approval of the 2020 Continuing Education Agreement with South Central Library System: Maribeth Miller moved to approve the 2020 agreement with SCLS. Adam Dinnes seconded, and the motion carried unanimously.

Communications:

Maribeth Miller moved to adjourn. Maribeth Miller seconded, and the motion carried unanimously. The meeting ended at 6:22 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE