

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

January 11, 2012

ALS President Richard Bostwick called the meeting to order at 6:06 p.m. Also present were Doreen Dalman, Bill Wilson, Jose Carrillo, Dave Carlson, Jane Thompson, Kristi Howe, Beloit Public Library Director, and ALS Director, Ruth Ann Montgomery.

The December 14, 2011 minutes were approved on a motion by Dave Carlson. Doreen Dalman seconded and the motion carried unanimously.

December bills were approved on a motion by Bill Wilson and seconded by Doreen Dalman. The motion carried unanimously.

Summer Reading workshop for staff will be held at Beloit on Friday, January 13. Twenty-eight are registered for the program.

There is no news on the 2012 LSTA grants. Funding for libraries and museums has been cut at the Federal level and the President is expected to sign these bills soon, according to the American Library Association.

Jose Carrillo moved to transfer the following funds in the 2011 budget:

51-5000-0000-64214 ILS Costs to Convention Expense 51-5000-0000-64201 \$215

51-5000-0000-64108 Public Information to Advertising 51-5000-0000-64918 \$485

51-5000-0000-64904 Sundry Expenses to building/office lease 51-5000-0000-65321 \$355

51-5000-0000-64904 Sundry Expenses to Insurance on building 51-5000-0000-65101 \$830

51-5000-0000-62119 Other Contracted Services to per diem 51-5000-0000-61300 \$350

51-5000-0000-64200 Training Expenses to Maintenance & repair 51-5000-0000-62410 \$1,300

51-5000-0000-67199 Misc equipment to Computer 00-0000-0070-29636 \$10,000

51-5000-0000-67199 Misc equipment to Van 00-0000-0070-29609 \$2,516

Bill Wilson seconded and the motion carried unanimously.

The February ALS Board meeting will be at the ALS office on Wednesday February 8, at 6 p.m. Annual elections of officers will be held at this meeting.

Jose Carrillo move to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 6:37.

Respectfully submitted,
Ruth Ann Montgomery, Secretary