

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

March 14, 2012

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

The February 8, 2011 minutes were approved on a motion by Dave Carlson. Bill Wilson seconded and the motion carried unanimously.

February bills were approved on a motion by Bill Wilson and seconded by Dave Carlson. The motion carried unanimously.

Montgomery announced her retirement in 2012. The Board will develop a recruitment plan and begin advertising for Montgomery's replacement. Montgomery told the board that she will stay on until her replacement is found and requested that she be given a month's notice once the replacement is found.

A two-hour workshop on math literacy is planned for 10 a.m. April 5 at the Hedberg Public Library computer lab with Jim Stickle of Wisconsin Literacy, Inc. doing the presentation.

A team from Hedberg will be in the Trivia for Literacy program at the Pontiac Center. They will have After hours with P-4J families. There are 176 signed up.

The April ALS Board meeting will be at the Arrowhead office on Wednesday April 11, at 6 p.m.

Jose Carrillo made the motion to adjourn and seconded by Bill Wilson. Motion carried unanimously. The meeting ended at 6:23

Respectfully submitted,
Ruth Ann Montgomery, Secretary