

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

July 12, 2012

ALS Vice - President Eloise Eager called the meeting to order at 5:16 p.m. Also present were Chuck Goldstein, Mike Rundle, Doreen Dalman, Kristi Howe, Beloit Public Library Director, Bryan McCormick, Hedberg Public Library Director and ALS Director, Ruth Ann Montgomery.

Two new board members were appointed by the Rock County Board, Chuck Goldstein, Hedberg Public library representatives and Mike Rundle, Rock County Board Supervisor.

The June 13, 2012 minutes were moved approved by Doreen Dalman. Chuck Goldstein seconded and the motion carried unanimously.

June bills were approved on a motion by Mike Rundle and seconded by Chuck Goldstein. The motion carried unanimously.

Montgomery attended via an online class the LSTA 2013 grant guidelines. One non-competitive grant will be used to supplement the computer trainer's hours for 2013. The evaluations of the first six months of the 2012 grants were presented by Montgomery.

Rich Bostwick entered the meeting and to the chair.

The budget for 2013 was reviewed and will be sent to the County by August 2.

Personnel committee will meet the August 2nd at 5 p.m. at ALS office.

The August ALS Board meeting will be at the Arrowhead office on Thursday August 8, at 6 p.m.

Doreen Dalman made the motion to adjourn and seconded by Rich Bostwick. Motion carried unanimously. The meeting ended at 5:38.

Respectfully submitted,
Ruth Ann Montgomery, Secretary