

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

March 9, 2022

ALS Board President Adam Dinnes called the meeting to order at 6:01 p.m. Present were Bill Wilson, Annette Smith, Sherry Blakeley, Stephanie Aegerter, Eloise Eager, Jose Carrillo, Sarah Strunz and Steven Platteter. Also present was Rock County Board Chair, Rich Bostwick.

The Agenda was moved approved by Sherry Blakeley. Bill Wilson seconded, and the motion carried unanimously.

The February 2022 minutes were moved approved by Bill Wilson. Annette Smith seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Eloise Eager with Sherry Blakeley seconding. The motion carried unanimously.

Citizen participation, communication, or announcements: Rich Bostwick took ticket orders for pancake breakfast fundraiser for his canoeing group.

Unfinished Business

a. Shared System –SHARE Update: Platteter discussed the upcoming SHARE mobile app.

b. 2021/22 Budget: Platteter gave a recap of the 2021 ALS budget.

c. Public Library System Redesign Project:

d. Librarians' Report:

e. ALS Covid-19: The Board will continue to meet virtually on a month-to-month basis.

f. Merger exploration update: Committee members Adam Dinnes and Bill Wilson discussed the 3rd meeting of the Joint Merger Exploration Committee which was held March 7th virtually.

New Business

a. Approval of the 2021 Annual Report: Bill Wilson moved to approve the 2021 ALS Budget, Jose Carrillo seconded, and the motion passed unanimously.

b. ARPA Update: Platteter discussed how the ALS portion of the Rock County ARPA project was progressing.

c. 2022 ALS Board Meeting Dates: Platteter shared a document of 2022 dates reflecting that the May 2022 meeting was moved to May 4th due to a conflict with the spring WAPL conference.

Communications:

Jose Carrillo moved to adjourn. Stephanie Aegerter seconded, and the motion carried unanimously. The meeting ended at 6:41 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE