

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

February 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, Sarah Strunz, Charles Teval and Steven Platteter. Also present was Clinton PL Director Joseph Langer.

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

The January 2022 minutes were moved approved by Sherry Blakeley. Bill Wilson seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Annette Smith with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication, or announcements:

Unfinished Business

a. Shared System –SHARE Update:

b. 2021/22 Budget: Platteter discussed how the February Board meeting is where ALS spends most of its yearly 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 2nd meeting of the Joint Merger Exploration Committee which was held February 7th virtually.

New Business

a. 2021 Annual Report: Platteter reported that the library system reports will be due at the end of March, rather than the 1st of March.

b. Election of Officers: Eloise Eager was nominated for President and Annette Smith for Vice President by Adam Dinnes, seconded by Sherry Blakeley. The motion carried unanimously. The terms will start at the April meeting.

c. May 2022 ALS Board Meeting: The May 2022 meeting was moved to May 4th due to a conflict with the spring WAPL conference.

Communications:

Eloise Eager moved to adjourn. Stephanie Aegerter seconded, and the motion carried unanimously. The meeting ended at 6:50 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE