

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

January 12, 2021

ALS Board President Adam Dinnes called the meeting to order at 6:00 p.m.

Present were Bill Wilson, Annette Smith, Sherry Blakeley, Stephanie Aegerter, Jose Carrillo, Eloise Eager, Sarah Strunz, Charles Teval and Steven Platteter. Also present was Rock County Board Chair Rich Bostwick.

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

The December 2021 minutes were moved approved by Bill Wilson. Annette Smith seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Sherry Blakeley 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 2021 Budget was winding down.

c. Public Library System Redesign Project:

d. Librarians' Report:

e. ALS Covid-19: Platteter reported an upswing in cases in Rock County

f. Merger exploration update: Committee members Adam Dinnes and Bill Wilson discussed the 1st meeting of the Joint Merger Exploration Committee which was held December 15th at the Milton Public Library.

New Business

a. ARPA Update: Platteter reported that the funds for ordering ChromeBooks and hotspots had been received from Rock County

b. 10th Annual Wild Winter Web Conference: Platteter reported that ALS is a cosponsor and encouraged participation.

c. 2022 Meeting Dates: Platteter mentioned that the May 11th meeting would need to be changed as it conflicts with the 2022 WAPL conference.

Communications:

Jose Carrillo moved to adjourn. Eloise Eager seconded, and the motion carried unanimously. The meeting ended at 6:22 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE