

# **Pinnacle Library Cooperative Governing Board Minutes**

October 21, 2016 at the

Plainfield Public Library District

15025 S Illinois Street, Plainfield, IL 60544

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:15 pm. Roll call was conducted. Regular members present: Helene Marzec and Laura Yanchick (Joliet Public Library), Lisa Pappas (Plainfield Public Library District), Paul Mills (Fountaindale Public Library District), Scott Pointon (White Oak Public Library District) and Sandi Pointon (Lemont Public Library District). Regular members absent: Jennie Mills (Shorewood-Troy Public Library District) Staff present: None Guests Present: Tiernen Peacy-Dye (Shorewood-Troy Public Library District)
2. **Changes/Additions to the Agenda:** None
3. **Approval of the Minutes:** Paul Mills moved for approval of the minutes from 9/16/2016; Lisa Pappas seconded the motion. All voted yes; motion carried.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** A revised treasurer's report was presented by Paul Mills. The Board agreed to file the treasurer's report for audit.
6. **Approval and payment of bills:** Sandi Pointon moved to approve the payment of bills; Lisa Pappas seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:**
  - A. **Innovative Interfaces, Inc. (III Proposal):** A discussion ensued on the III pricing.
  - B. **SirsiDynix:** A discussion ensued on the SirsiDynix pricing.
8. **New Business:** None
9. **Review of Committee and ILS Manager Reports:**
  - A. **Pinnacle ILS Manager Report:** The report from ILS Manager Ron Chesko was reviewed.
  - B. **Pinnacle PinDigital Committee Report:** The report from the PinDigital Committee was reviewed.

**C. Pinnacle PinData Committee Report:** The report from the Pinnacle PinData Committee was reviewed.

**D. RAILS Consortia meeting of 10/17:** Lisa Pappas provided a verbal report from the RAILS Consortia meeting of 10/17/2016.

**10. Executive Session:**

The Governing Board discussed employee performance evaluation.

**11. Adjourn:** Laura Yanchick moved to adjourn; Lisa Pappas seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:43 pm.