

**Pinnacle Library Cooperative Governing Board Minutes**  
**Regular Meeting – January 19, 2018 at 2:00 PM**

Fountaindale Public Library  
300 W. Briarcliff Road  
Bolingbrook, IL 60440

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:06 pm; Regular members present: Sandi Pointon (Lemont Public Library District), Paul Mills (Fountaindale Public Library District), Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), Megan Millen (Joliet Public Library) and Jennie Mills (Shorewood Public Library District). Staff present: ILS Manager Matt Hammermeister.
2. **Changes/Additions to the Agenda:** None.
3. **Minutes of 12/15/17:** Jennie Mills moved to approve; seconded by Scott Pointon, abstention from Sandi Pointon.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** The 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:** Lisa Pappas moved to approve bills paid and payable; Scott Pointon seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:**
  - A. **My Library Rewards:** Discussion centered on the wording of the contract. Lisa Pappas will work with C4 on clarifications.
8. **New Business:**
  - A. **PinDigital request for Pre-order Titles:** Scott Pointon moved to authorize PinDigital to purchase popular pre-orders of titles that will not be billed until FY19; seconded by Sandi Pointon. All voted yes via roll call vote; motion carried.
9. **Review of Committee and ILS Manager Reports**
  - A. **ILS Manager Report:** Report was submitted and reviewed.
  - B. **PinOPAC Report:** The report was submitted and reviewed.
  - C. **PinTech Report:** The report was submitted and reviewed.
  - D. **PinDigital Report:** Report was submitted and reviewed.
10. **Adjourn:** Scott Pointon moved to adjourn; Megan Millen seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:19 p.m.