

Pinnacle Library Cooperative Governing Board Minutes

February 20, 2015 at the Lemont Public Library District

50 East Wend Street, Lemont, IL 60439

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:13 pm. Roll call was conducted. Regular members present: Kevin Medows, Julie Milavec, Paul Mills, Jennie Mills, Sandi Pointon, and Scott Pointon. Regular members absent: None. Staff present: Jolanta Radzik. Guests present: Veronda Pitchford.

2. **Changes/Additions to the Agenda:** Sandi Pointon asked that NCOA Address List be added as Item 8C.

3. **Approval of the Minutes:** Kevin Medows suggested that “will” be changed to “may” in the sentence “Budgeting for this service will be included in the FY 2016 Budget” in 7B. Scott Pointon moved for approval of the minutes as amended from 1/29/15; Julie Milavec seconded the motion. All voted yes; motion carried.

4. **Public Comment:** There was no public comment.

5. **Treasurer’s Report:** The treasurer’s report was presented by Kevin Medows. The Board agreed to file the treasurer’s report for audit.

6. **Approval and payment of bills:** Kevin Medows moved to approve the payment of bills; Scott Pointon seconded the motion. All voted yes via roll call vote; motion carried.

7. Old Business:

A. **RAILS eRead Illinois Offer:** Veronda Pitchford described the eRead Illinois program and the 30% discount available to the Pinnacle Library Cooperative if all six libraries participate. Libraries may join individually as well.

B. **CyberCrime Insurance Policy:** Sandi Pointon is working with Kevin Medows and Jennie Mills on the application for this policy.

C. **Integrated Library System (ILS) Review Process:** ILL sales representative Dennis Carter will visit us on April 24th and will discuss future product development and contract options for Pinnacle.

D. **Delivery Services for Pinnacle Library Cooperative:** A lengthy conversation about the past and future of the Pinnacle Library Cooperative ensued.

All other agenda items were tabled.

11. **Adjourn:** Scott Pointon moved to adjourn; Sandi Pointon seconded the motion. All voted yes; motion carried. The meeting adjourned at 4:42 pm.