

Pinnacle Library Cooperative Governing Board Minutes

September 18, 2015 at the Joliet Public Library – Black Road Branch

3395 Black Road, Joliet, IL 60431

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:20 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: None.
2. **Changes/Additions to the Agenda:** There were no changes or additions to the agenda.
3. **Approval of the Minutes:** Scott Pointon moved for approval of the minutes from 8/14/15; Kevin Medows 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 Jennie Mills. The Board agreed to file the treasurer's report for audit.
6. **Approval and payment of bills:** Jennie Mills moved to approve the payment of bills; Sandi Pointon seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:** There was no old business.
8. **New Business:**
 - A. **Pinnacle System Administrator Recommendations:** The recommendations were reviewed. Scott Pointon moved to approve the recommendations; Paul Mills seconded the motion. All voted yes; motion carried.
 - B. **Pinnacle PinDigital Committee Recommendations:** The recommendations were reviewed. Jennie Mills moved to approve the recommendations; Scott Pointon seconded the motion. All voted yes; motion carried.
 - C. **Pinnacle PIRC Circulation Committee Recommendation:** The recommendation was reviewed. Paul Mills moved to approve the recommendation; Sandi Pointon seconded the motion. All voted yes; motion carried.
 - D. **2016 Governing Board Meeting Dates:** The calendar of 2016 Governing Board meeting dates was reviewed. The May 2016 meeting will be changed to May 27th. The June meeting will be in Crest Hill. The December meeting will be in Lockport. Jennie Mills moved to approve the calendar; Paul Mills seconded the motion. All voted yes; motion carried.

9. **Review of Committee and System Administrator Reports:**

- A. **Pinnacle System Administrator Report:** Jolanta Radzik discussed her report.
- B. **Pinnacle PinDigital Committee Report:** The report from the Pinnacle PinDigital Committee was reviewed.
- C. **Pinnacle PIRC Circulation Committee Report:** The report from the Pinnacle PIRC Circulation Committee was reviewed.

10. **Adjourn:** Paul Mills moved to adjourn; Scott Pointon the motion. All voted yes; motion carried. The meeting adjourned at 3:00 pm.