

Pinnacle Library Cooperative Governing Board Minutes

Special Meeting - November 8, 2016 at the

Fountaindale Public Library District

300 West Briarcliff Road, Bolingbrook, IL 60440

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 4:22 pm. Roll call was conducted. Regular members present: Megan Millen, 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) Sandi Pointon (Lemont Public Library District) and Jennie Mills (Shorewood-Troy Public Library District). Regular members absent: None. Staff present: None. Guests Present: None
2. **Changes/Additions to the Agenda:** None
3. **Public Comment:** There was no public comment.
4. **Treasurer's Report:** The treasurer's report was presented by Paul Mills. The Board agreed to file the treasurer's report for audit.
5. **Approval and payment of bills:** Jennie Mills moved to approve the payment of bills; Lisa Pappas seconded the motion. All voted yes via roll call vote; motion carried.
6. **Old Business:**
 - A. **Review of SirsiDynix Proposal for Services:** A discussion ensued on the SirsiDynix Proposal for Services.
 - B. **Review of III (Innovative Interfaces, Inc.) Proposal for Services:** A discussion ensued on the III Proposal for Services.
7. **New Business:** Jennie Mills moved to accept Innovative Interfaces, Inc.(III) Proposal for Services; Sandi Pointon seconded the motion. All voted yes via roll call vote; motion carried.
8. **Executive Session:** Paul Mills moved to go to Executive Session at 4:36pm to discuss employee evaluation; Lisa Pappas seconded the motion. All voted yes via roll call vote; motion carried. The Pinnacle Governing Board returned to open session at 4:50pm.
9. **Adjourn:** Sandi Pointon moved to adjourn; Lisa Pappas seconded the motion. All voted yes; motion carried. The meeting adjourned at 5:03pm.