

# **Pinnacle Library Cooperative Governing Board Minutes**

Regular Meeting –May 26, 2017

Shorewood-Troy Public Library District

650 Deerwood Drive, Shorewood, Illinois 60404

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 1:37pm. Roll call was conducted. Regular members present: Megan Millen (Joliet Public Library), Jennie Mills (Shorewood Public Library District), Paul Mills (Fountaindale Public Library District), Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District) and Sandi Pointon (Lemont Public Library District). Regular members absent: none. Staff present: None Guest Present: Matt Hammermeister
2. **Changes/Additions to the Agenda:** Under New Business, the topic “Election of New Officers ” was added.
3. **Minutes:** Paul Mills moved to approve the minutes of the April 28, 2017 Board Meeting and Lisa Pappas seconded. The motion was approved.
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:** Sandi Pointon moved to approve the payment of bills; Sandi Pointon seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:**
  - A. 2018 Fiscal Year Budget: Paul Mills presented the proposed Pinnacle budget for the upcoming fiscal year. Jennie Mills motioned to approve; Lisa Pappas seconded the motion. All voted yes via roll call vote; motion carried.
  - B. Board Meeting Dates & Times: a revised list of meeting dates was discussed and decided upon. There will be no meeting in June.
8. **New Business:**
  - A. OCLC Data Sync Proposal –The PinTech Committee has asked for the Pinnacle Board to approve this proposal which would correct our records. After a discussion of the RAILS Overlay Project as it relates to this request, Sandi Pointon motioned to approve. Lisa Pappas seconded, All vote yes via roll call vote; motion carries.
  - B. New Equipment for ILS Manager – Matt was given a new, lighter laptop for his use as ILS Manager
  - C. Election of Officers: The slate of officers for 2017-2018 were presented as follows:

President: Sandi Pointon

Vice President: Megan Millen

Secretary: Lisa Pappas

Treasurer: Paul Mills

Jennie Mills made a motion to approve the slate. Scott Pointon seconded the motion. The motion was approved.

## 9. Review of Committee and ILS Manager's Reports

- A. **Pinnacle ILS Manager Report:** A brief report from incoming ILS Manager Matt Hammermeister was reviewed.
- B. **PinDigital Committee Report:** The report from the Pinnacle PinDigital Committee was reviewed.
- C. **PinTech Committee Report:** The report from the Pinnacle PinTech Committee was reviewed.
- D. **Adjourn:** Lisa Pappas moved to adjourn; Paul Mills seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:20pm.