

Pinnacle Library Cooperative Governing Board Minutes
Special Meeting, April 3rd 2020
Virtual Meeting, Conducted via Zoom

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 3 pm. Regular members present: Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), Megan Millen (Joliet Public Library), Jennie Mills (Shorewood-Troy Public Library District), Paul Mills (Fountaindale Public Library District), Heather Shlah (Lemont Library)

Staff present: ILS Manager Matt Hammermeister.

2. **Changes/Additions to the Agenda:** No Changes or Additions to the Agenda

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

4. **Old Business:**

- a. COVID-19 response. Matt extended the due dates for all libraries through May 1st, unless otherwise requested by a library. All notifications are on hold for patrons until libraries reopen for business.

5. **New Business:**

- a. **Online Bookclub.** The fund's for this year's fees will be paid out of reserves; this is the closest Pinnacle has ever come to a true emergency. We will also select the pay-per-usage model, rather than the flat fee for users. Paul Mills motioned to purchase the online book club module for 5 book clubs per year/Scott Pointon seconded. Roll call vote, with all voting 'yes'. Book club selection will rotate around Pinnacle libraries to make the book selection for the 8-week period of discussion.
- b. **Video Conference Software:** The Board opted not to purchase video conferencing software for Pinnacle, but will host meetings, if necessary, with our own libraries' software.

Adjourn: Jennie Mills moved to adjourn; Scott Pointon seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:27 pm. The next meeting will be hosted virtually on April 22nd at 1:30pm.